

CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: MARCH 21, 2001

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – REVEREND LARRY G. HANSMEIER, FIRST CHRISTIAN CHURCH
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS, REESE, BROWN, L.B. McDONALD, WEEKLY, and MACK

EXCUSED: M. McDONALD

Also Present: CITY MANAGER VIRGINIA VALENTINE, DEPUTY CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN, CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(9:05)

1-1

REVEREND LARRY G. HANSMEIER, FIRST CHRISTIAN CHURCH, gave the invocation.

(9:06)

1-06

MAYOR GOODMAN led the audience in the Pledge.

(9:07 – 9:08)

1-65

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF EMPLOYEE OF THE MONTH

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN introduced OFFICER GEORGE R. WILLIAMS and congratulated him on his selection as the Employee of the Month. MAYOR GOODMAN explained that OFFICER WILLIAMS has been instrumental in setting up video arraignments of defendants for court hearings. He implemented this program in lieu of actually transporting inmates to the courtroom. OFFICER WILLIAMS has been complimented numerous times for his knowledge and efficiency in providing attorneys with case reports. OFFICER WILLIAMS in turn thanked the City Council for the commendation and stated that he appreciated the award. MIKE SHELDON, director of Detention and Enforcement, stepped forward to congratulate OFFICER WILLIAMS and said that, year after year, OFFICER WILLIAMS performs at the highest quality level.

(9:08 – 9:11)

City of Las Vegas

CITY COUNCIL MEETING OF MARCH 21, 2001
ANNOUNCEMENT – Continued

MINUTES:

MAYOR GOODMAN reminded everyone that early voting has begun. He urged all citizens present or watching the televised meeting to take advantage of early voting.

(9:11 – 9:13)

1-190

FOR THE RECORD MAYOR GOODMAN advised CITY CLERK RONI RONEMUS that COUNCILMAN McDONALD was excused from today's meeting.

(9:13)

1-229

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY CLERK

**DIRECTOR: BARBARA JO (RONI)
RONEMUS**

☐

CONSENT

☐

DISCUSSION

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting, may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Items 51 and 79 – UNANIMOUS with McDONALD excused

MINUTES:

There was no discussion.

(9:12 – 9:16)

1-232

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY CLERK

**DIRECTOR: BARBARA JO (RONI)
RONEMUS**

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CONSENT

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DISCUSSION

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of February 21, 2001

MOTION:

REESE – APPROVED by Reference – UNANIMOUS with McDonald excused

MINUTES:

There was no discussion.

(9:16)

1-326

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY MANAGER'S OFFICE

DIRECTOR: DOUG SELBY

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CONSENT

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DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Approval of Video Services Tape Dubbing Policy and Fee Structure

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The purpose of this policy is to assure timely delivery of Video Services tape dubs and to reimburse the Video Production enterprise fund for materials and research.

VHS format dub charges per tape are:

0-30 minutes	\$ 25.00
31-60 minutes	\$ 50.00
61-90 minutes	\$ 75.00
91-120 minutes	\$100.00

The charges per tape for formats other than VHS are:

0-30 minutes	\$ 50.00
31-60 minutes	\$100.00
61-90 minutes	\$150.00
91-120 minutes	\$200.00

Monies will be deposited into the Video Production enterprise account.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

Video Services Dubbing Policy and Fee Structure

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

CITY COUNCIL MEETING OF MARCH 21, 2001

CITY MANAGER'S OFFICE

Item 3 – Approval of Video Services Tape Dubbing Policy and Fee Structure

MOTION – Continued:

Item 7 **TRAILED with Items 72 and 73**

Items 15 & 39 **APPROVED under separate action (see individual items)**

NOTE: COUNCILWOMAN McDONALD disclosed regarding Item 47 that she Chairs the Building Committee for the St. James Parish, which is the adjoining parcel. COUNCILMAN MACK disclosed that regarding Item 48, he sits on the Advisory Board for Mash Village, but he feels he is capable of voting on this item.

MINUTES:

COUNCILMAN MACK requested Item 39 be brought forward for discussion. COUNCILMAN MACK also noted that the Real Estate Committee reviewed all of the real estate items on the consent agenda and concurs with staff's recommendation for approval with the exception of Item 41, which was forwarded to the Full Council without recommendation.

CITY ATTORNEY BRAD JERBIC stated that any motion to approve the consent agenda should not include Item 7 which will be trailed to be heard with Items 72 and 73, which are directly related to the subject matter

COUNCILMAN WEEKLY requested Item 15 be brought forward for discussion.

There was no further discussion.

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FIELD OPERATIONS

Agenda Item No.:

DIRECTOR: LARRY HAUGSNESS

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CONSENT

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DISCUSSION

SUBJECT:

Approval of 10 feet by 15 feet Las Vegas Valley Water District easement located on the northwesterly corner of Stewart Avenue and Las Vegas Boulevard on the Las Vegas City Hall property - Ward 5 (Weekly)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division: FO/Streets Division

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To provide an easement and right-of-way for the construction, operation, maintenance, repair, renewal, reconstruction and removal of pipelines for conducting water with the right of ingress and egress, over, above, across and under the parcel of land.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Easement Agreement

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

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No Impact

Amount:

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Budget Funds Available

Dept./Division: Accounting Operations

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Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 01/01/01 - 01/15/01

Total Services and Materials Checks	\$ 18,786,962.10
Total Payroll Checks	\$ 4,120,013.85
Total Wire Transfers	\$ 41,178,922.04
Other Checks and Investments	\$ 327,869.91

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

CITY COUNCIL MEETING OF MARCH 21, 2001

Finance and Business Services

Item 5 – Approval of Service and Material Checks/Payroll Checks/Wire
Transfers/Other Checks and Investments

MOTION – Continued:

Item 7 TRAILED with Items 72 and 73

Items 15 & 39 APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval to establish the Fire Safety Initiative Special Revenue Fund

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Establishment of a Special Revenue Fund to facilitate the receipt, distribution, and documentation of funding attributable to the Fire Safety Initiative passed by voters in the 2000 election.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Approval of Change of Location for an Escort Bureau License subject to the provisions of the fire codes, Bleu Limited, dba Bleu, From: 652 Peachy Canyon Circle, Unit 103, To: 1725 South Rainbow Blvd., Suite 19K, Jeffery G. Schoor, Mmbr, 50%, Cynthia L. Steinman, Mmbr, 50% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Escort Bureau License

RECOMMENDATION:

Recommendation to be provided after discussion on pending bills 2001-22 and 2001-23.

BACKUP DOCUMENTATION:

Map

Submitted at meeting: Memorandum from P.O.I.Z., not announced for the record

Submitted at meeting: Memorandum from BLEU Limited, not announced for the record

Submitted at meeting: Graph of Outcall Service Arrests

Submitted at meeting: Citizen's Concerns Petition of 123 names from Council Office

Submitted at meeting: Graphic Exhibit, not announced for the record

MOTION:

L.B. McDONALD – Motion to STRIKE – UNANIMOUS with McDONALD excused

MINUTES:

NOTE: A Combined Verbatim Transcript of Item Nos. 72 [Bill No. 2001-22], 73 [Bill No. 2001-23] and 7 [Bleu Limited, dba Bleu] is made a part of the Final Minutes under Item 72 [Bill No. 2001-22]

APPEARANCES

BRAD JERBIC, City Attorney

RICHARD SERRANO, 900 East Karen

MARY HUNTINGTON, 3110 South Tenaya Way

JEFFERY SCHOOR, 652 Peachy Canyon Circle, Bleu Limited

CITY COUNCIL MEETING OF MARCH 21, 2001

Finance and Business Services

Item 7 – Bleu Limited, dba Bleu

APPEARANCES – Continued:

JOAN LEVITT, 6841 West Oakey

TONI WEEKS, Las Vegas Metropolitan Police Department

MATT LaCROIX, Clark County School District

CAROLYN EDWARDS, 3275 South Tioga Way

LEE HAYNES, 663 Number 11, Avenue D, Boulder City

TODD LARKIN, 9025 Feather River Court

RICHARD LEAVITT, 6841 West Oakey

DONNA ASHJEN, 2920 Setting Sun

ROD LEAVITT, 1970 Terra Vista Way

LARRY MILLER, 2928 Coastline Court

MAE CLARK, Charleston Neighborhood Preservation

JUNE INGRAM, Charleston Neighborhood Preservation

JOE MAVIGLIA, 4901 E. Bonanza

TODD FARLOW, 240 North 19th Street

SERGEANT BRIAN EVANS, Las Vegas Metropolitan Police Department

CYNTHIA STEINMAN, Bleu Limited

JIM DiFIORE, Manager, Finance and Business Services

(11:05 – 12:23)

2-1007

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Cindy Black, 7532 Flat Rock Street, Cindy Black, 100% - Ward 6 (Mack)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a New Family Child Care Home License, Jennifer Kelly Halper, dba Kelly Halper Family Child Care Home, 10532 White Heath Court, Jennifer K. Halper, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a New Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Ayesah Qureshi, 8525 Stone Harbor Ave., Ayesah Qureshi, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a new Child Care Center subject to the provisions of the fire and planning codes, Health Dept. and licensing regulations, Suzanne C. Moody, dba Las Vegas "Buy the Hour" Kids Camp, 4588 North Rancho Drive, Suzanne C. Moody, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Child Care Center

RECOMMENDATION:

Recommend approval subject to the provisions of the fire and planning codes, Health Dept. and licensing regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License, Dual Alliance, LLC, dba Riders, 2237 West Charleston Blvd., Thomas G. Jones, Jr., Mgr, Mmbr, 50%, Dalton L. Conners, Mgr, Mmbr, 50% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Additional Licenses: Package Liquor License limited to Beer/Wine/Cooler only and Beer/Wine/Cooler On-sale Liquor License limited to wine only, Star Wine, Inc., dba Marche' Bacchus, 2620 Regatta Drive, Suite 106, Gregoire M. Verge, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Additional Liquor Licenses

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Co-Owner for a Beer/Wine/Cooler Off-sale Liquor License, Saeid Behnamjou, dba Saeid AM/PM, 329 Las Vegas Blvd., North, Hamid R. Maghamfar, 50% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

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Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Co-Owner for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Manager for a Package Liquor License, Supermercado Del Pueblo, Inc., dba
Supermercado Del Pueblo, 1000 North Rancho Drive, Karla S. Paredes, Mgr - Ward 5 (Weekly)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

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Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS with M. McDONALD excused

MINUTES:

COUNCILMAN WEEKLY asked for clarification and additional information regarding this request.

JIM DiFIORE, Finance and Business Services, explained that inspections are being made of businesses that have liquor licenses, the purpose being assurance that all managers have clean backgrounds and adhere to all liquor codes and regulations. In this case, the applicant was already acting in the capacity of manager, although this had not been approved by City Council. This application had no areas of concern.

COUNCILMAN WEEKLY wanted to reassure residents of the area and viewers that efforts were being undertaken to clean up the Plaza.

There was no further discussion

(9:19 – 9:21)

1-415

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Manager for a Supper Club Liquor License, Hamada Towers, Inc., dba Hamada Asian Village, 2000 Las Vegas Blvd., South, Masayoshi Nakajima, Mgr - Ward 3 (Reese)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Supper Club Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Yu Fu, dba Yu Fu, 4001 Pennwood Ave., #75, Yu Fu, 100% - Ward 1 (M. McDonald)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

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APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Helen Savard, dba Helen Savard, 7310 Smoke Ranch Road, Suite M, Helen B. Savard, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Kathleen Manning, dba Kathleen Manning, 7310 Smoke Ranch Road, Suite M, Kathleen E. Manning, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Lisheng Zhang, dba Lisheng Zhang, 4035 West Sahara Ave., Lisheng Zhang, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Preapproval of Bid Number 01.15301.17-LED, Agassi Charter School Parking Lot, to the lowest responsive and responsible bidder; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works (monetary range \$480,000 - \$540,000 - Capital Projects Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$571,000

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

Work consists of a new paved, on-grade, parking lot. It will require site preparation; new water service; paving; power and lighting; landscaping; irrigation and required half street improvements. The site of this new parking lot is located at the southwest corner of Lake Mead Blvd. and "J" Street.

RECOMMENDATION:

That the City Council preapprove the award of Bid Number 01.15301.17-LED, Agassi Charter School Parking Lot, to the lowest responsive and responsible bidder in the monetary range of \$480,000 - \$540,000; and approve a construction conflicts & contingency reserve set by Finance & Business Services.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)**1-338**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 01.1730.24-RC, 2000-2001 Street Rehabilitation, Biltmore Neighborhood, Phase 1, and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CUSTOM ASPHALT PAVING, INC. (\$433,850.36 - Street Rehabilitation Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$433,850.36☒**Budget Funds Available****Dept./Division:** Public Works/Eng. Design☐**Augmentation Required****Funding Source:** Street Rehabilitation Fund**PURPOSE/BACKGROUND:**

This project includes the removal and construction of sidewalk, curb, gutter, base course, and pavement; trenching; excavation; installation of streetlights and electrical conduit. It also includes widening a section of North Fourth Street, between Adams Avenue and Washington Avenue. This project is bounded by Bonanza Road, Veterans Memorial Drive, Las Vegas Boulevard and Washington Avenue.

POC: Jade Rosenberg (702) 451-7205

RECOMMENDATION:

That City Council approve the award of Bid Number 01.1730.24-RC, 2000-2001, Street Rehabilitation, Biltmore Neighborhood, Phase 1, to Custom Asphalt Paving, Inc, in the amount of \$433,850.36 and approve a construction conflicts and contingency reserve of \$100,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

CITY COUNCIL MEETING OF MARCH 21, 2001
Finance and Business Services
Item 22 – Bid Number 01.1730.24-RC

MOTION – Continued:

Item 7 TRAILED with Items 72 and 73

Items 15 & 39 APPROVED under separate action (see individual items)

.

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 01.1730.21-RC, Lone Mountain Detention Basin Offsites, and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CUSTOM ASPHALT PAVING, INC., (\$316,013 - Special Improvement District and RTC Funds) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$316,013

☒

Budget Funds Available

Dept./Division: Public Works/Eng. Design

☐

Augmentation Required

Funding Source: Special Improvement District/RTC

PURPOSE/BACKGROUND:

The work shall include trenching, excavation, placement and compaction of base material, A.C., pavement, sidewalk, sidewalk ramps, curb and gutter, striping, signing, installation of street light, storm drain laterals, drop inlets, driveways, sanitary sewer lines and manholes. The location of work is Gowan Road between Hualapai Way and Jensen Street.

POC: Jade Rosenberg (702) 451-7205

RECOMMENDATION:

That the City Council approve the award of Bid Number 01.1730.21-RC, Lone Mountain Detention Basin Offsites to Custom Asphalt Paving Inc., in the amount of \$316,013 and approve a construction conflicts and contingency reserve of \$75,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

CITY COUNCIL MEETING OF MARCH 21, 2001
Finance and Business Services
Item 23 – Bid Number 01.1730.21-RC

MOTION – Continued:

Item 7 **TRAILED with Items 72 and 73**

Items 15 & 39 **APPROVED under separate action (see individual items)**

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of authorization to use Clark County Bid Number 4741-00 (TG) for the purchase of six (6) 2001 model year pickup trucks - Department of Field Operations - Award recommended to: FRIENDLY FORD (\$147,906 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$147,906

☒

Budget Funds Available

Dept./Division: Field Operations/Trans.Serv.

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

On October 3, 2000, Clark County approved the award of bid number 4741-00 for the purchase of model year 2001 trucks, sedans and vans, with the option to procure additional vehicles through the availability of 2001 production model year. Approval of this item will enable the City to purchase six (6) 2001 model year pickup trucks through the Clark County award.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join onto or use the contract of other local governments.

POC: Bart Peterson (702) 870-7221

RECOMMENDATION:

That the City Council approve the use of Clark County Bid Number 4741-00 for the purchase of six (6) 2001 model year pickup trucks from Friendly Ford in the amount of \$147,906.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

CITY COUNCIL MEETING OF MARCH 21, 2001
Finance and Business Services
Item 24 – Clark County Bid Number 4741-00 (TG)

MOTION – Continued:

Item 7 **TRAILED with Items 72 and 73**

Items 15 & 39 **APPROVED under separate action (see individual items)**

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 010061-TC, Annual Requirements Contract for Janitorial/Cleaning Supplies - Department of Field Operations - Award recommended to: VARIOUS VENDORS (Estimated annual amount of \$140,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$140,000

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase of Janitorial/Cleaning Supplies.

ADVANCE MARKETING

Lots I, II, and III

POC: Lisa Burchard (702) 735-0213

BRADY INDUSTRIES

Lots IV and V

POC: Clayton Baldwin (702) 876-3990

RECOMMENDATION:

That the City Council approve the award of Bid Number 010061-TC, Annual Requirements Contract for Janitorial/Cleaning Supplies to various vendors, from date of award through October 31, 2003, with two (2) two-year options to renew in the estimated annual amount of \$140,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

CITY COUNCIL MEETING OF MARCH 21, 2001
Finance & Business Services
Item 25 – Bid Number 010061-TC

MOTION – Continued:

Item 7 TRAILED with Items 72 and 73

Items 15 & 39 APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of authorization to use Regional Transportation Commission of Clark County Bid Number 007-00 for the purchase of one (1) CNG Powered Paratransit Van, model year 2001 (TC) - Field Operations - Award recommended to: CREATIVE BUS SALES (\$48,865 - Internal Service Fund)

Fiscal Impact☐**No Impact****Amount:** \$48,865☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** Internal Service Fund**PURPOSE/BACKGROUND:**

On March 10, 2000, RTC of Clark County approved the award of Bid Number 007-00 for the purchase of CNG powered Paratransit converted vans. The option to purchase under the County bid was extended by Creative Bus Sales, Inc.

This purchase is exempt from competitive bidding process pursuant to NRS 332.195, which allows local government to join onto or use the contracts of other local governments.

POC: Creative Bus Sales (714) 968-1244

RECOMMENDATION:

That the City Council approve the use of RTC of Clark County Bid Number 007-00 for the purchase of one (1) CNG powered Paratransit converted van, model year 2001 from Creative Bus Sales.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

CITY COUNCIL MEETING OF MARCH 21, 2001
Finance and Business Services
Item 26 – RTC – Clark County Bid No. 007-00

MOTION – Continued:

Item 7 TRAILED with Items 72 and 73

Items 15 & 39 APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 010047-TC, Furnish and Install Carpet at Reed Whipple Center for the City of Las Vegas - Department of Field Operations - Award recommended to: ALLIED FLOORING (\$29,942.50 - General Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$29,942.50

☒

Budget Funds Available

Dept./Division: Field Operations/Fac. Mgmt.

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request will provide for the furnishing and installation of carpet at the Reed Whipple Center.

POC: Javier Cordona (702) 647-7777

RECOMMENDATION:

That the City Council approve the award of Bid Number 010047-TC, contract to furnish and install carpet at Reed Whipple Center in the amount of \$29,942.50.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the substitution of a subcontractor for Bid Number 00.53541.23-RC, Contract 23 - BNR - Department of Public Works - Award recommended to: BRYAN PAINTING AND DECORATING, INC.

Fiscal Impact☒**No Impact****Amount: 0**☐**Budget Funds Available****Dept./Division: Public Works/WPCF**☐**Augmentation Required****Funding Source: N/A****PURPOSE/BACKGROUND:**

On October 18, 2000, the City Council awarded Bid Number 00.53541.23-RC for the construction of Contract 23 - BNR in the amount of \$25,566,000 to MMC, Inc. MMC, Inc. has been unable to reach an agreement with Murphy Industrial Coatings, their painting subcontractor, and is requesting a substitution. Therefore, it is the request of MMC, Inc. that Bryan Painting and Decorating Inc. be allowed to perform work originally intended for Murphy Industrial Coatings.

RECOMMENDATION:

That the City Council approve the substitution of the painting subcontractor for Bid Number 00.53541.23-RC for the construction of Contract 23-BNR from Murphy Industrial Coatings to Bryan Painting and Decorating, Inc.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7**TRAILED with Items 72 and 73****Items 15 & 39****APPROVED under separate action (see individual items)****MINUTES:**

There was no related discussion

(9:16 – 9:19)**1-338**

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: MARCH 21, 2001**

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a First Amendment to the Interlocal Agreement with Clark County for demolition of the Metro Substation located at 6208 Hargrove Avenue and the construction of the Mirabelli Senior Center - Ward 1 (M. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On July 5, 2000, the City Council approved the interlocal agreement with Clark County for the rehabilitation of the of the Metro Substation located at 6208 Hargrove Avenue and the city's contribution totaling \$150,000 of CDBG funds. Clark County's contribution was \$1,320,000 of CDBG funds. It has since been recommended that due to the poor condition of the existing facility, the most fiscally prudent course would be to amend the agreement for the demolition of the facility and construction of a new senior center.

RECOMMENDATION:

The City Manager recommends that the City Council approve the First Amendment of the Interlocal Agreement with Clark County and authorize the Mayor to execute the agreement.

BACKUP DOCUMENTATION:

First Amendment to the Interlocal Agreement between Clark County and the City of Las Vegas to Fund the Mirabelli Senior Center

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shookey Brasher Richardson

CITY COUNCIL MEETING OF MARCH 21, 2001
Neighborhood Services
Item 29 – Interlocal Agreement with Clark County

MOTION – Continued:

Item 7 **TRAILED with Items 72 and 73**

Items 15 & 39 **APPROVED under separate action (see individual items)**

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an allocation in the amount of \$143,000 in FY2001-2002 Emergency Shelter Grant funds to fifteen nonprofit subrecipients located throughout the city

Fiscal Impact

☐

No Impact

Amount: \$ 143,000

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: Emergency Shelter Grant

PURPOSE/BACKGROUND:

For the Fiscal Year 2001-2002, the City of Las Vegas received \$143,000 in Emergency Shelter Grant (ESG) funding from the Department of Housing and Urban Development. In conjunction with Clark County, City staff facilitated review of 15 applications by the Community Housing Resource Advisory Committee (CHRAC), comprised of 22 citizens appointed by the Las Vegas City Council and the Clark County Board of Commissioners. The CHRAC is submitting its recommendation for funding allocations to qualified, nonprofit organizations.

RECOMMENDATION:

It is recommended that the City Council approve the Emergency Shelter Grant allocations as stipulated herein and to authorize the Mayor to sign any and all necessary agreements.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. City of Las Vegas Emergency Shelter Grant/CHRAC Funding Recommendations
3. Clark County & City of Las Vegas Emergency Shelter Grant/CHRAC Funding Recommendations

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

CITY COUNCIL MEETING OF MARCH 21, 2001
Neighborhood Services
Item 30 – FY 2002 – 2002 Emergency Shelter Grant

MOTION – Continued:

Item 7 **TRAILED** with Items 72 and 73

Items 15 & 39 **APPROVED** under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Supplemental Interlocal Contract #330a for construction of Smoke Ranch Road-Jones Boulevard to Buffalo Drive (\$3,617,000 - Regional Transportation Commission - Wards 4 and 6 (Brown and Mack)

Fiscal Impact☐**No Impact****Amount:** \$3,617,000☒**Budget Funds Available****Dept./Division:** PW/City Engineer☐**Augmentation Required****Funding Source:** RTC**PURPOSE/BACKGROUND:**

This Supplemental Interlocal Contract will increase the total project funding and encumber funding for construction and construction engineering. The Regional Transportation Commission approved this contract at their February 8, 2001 Board meeting. A portion of the construction for this project will be funded by Clark County. Total cost for the RTC portion of this contract shall not exceed \$3,942,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Supplemental Interlocal Contract #330a

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

CITY COUNCIL MEETING OF MARCH 21, 2001
Public Works
Item 31 – Supplemental Interlocal Contract #330a

MOTION – Continued:

Item 7 **TRAILED with Items 72 and 73**

Items 15 & 39 **APPROVED under separate action (see individual items)**

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Fifth Supplemental Interlocal Contract #250e to revise the scope of the project and increase the total project funding for construction of Phase II of the Alta Drive - Rancho Drive to UPRR Property (\$350,000 - Regional Transportation Commission) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$350,000☒**Budget Funds Available****Dept./Division:** PW/City Engineer☐**Augmentation Required****Funding Source:** RTC**PURPOSE/BACKGROUND:**

This Fifth Supplemental Interlocal Contract will increase the total funding for construction and revise the scope of work for Phase II of Alta Drive - Rancho Drive to UPRR Property. The Regional Transportation Commission approved this contract at their February 8, 2001 Board meeting. Total cost shall not exceed \$7,350,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Fifth Supplemental Contract #250e

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

CITY COUNCIL MEETING OF MARCH 21, 2001

Public Works

Item 32 – Fifth Supplemental Interlocal Contract #250e

MOTION – Continued:

Item 7 **TRAILED with Items 72 and 73**

Items 15 & 39 **APPROVED** under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sixth Supplemental Interlocal Contract between Clark County Regional Transportation Commission and the City of Las Vegas to close the Cheyenne Avenue - Rancho to US-95 project - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PW/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This Sixth Supplemental Interlocal Contract will close the Cheyenne Avenue - Rancho to US-95 project. The Regional Transportation Commission approved this contract at their February 8, 2001 Board meeting. Clark County will approve at their Board meeting following the City Council approval. Total cost of this project was \$4,202,409.56.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Sixth Supplemental Interlocal Contract

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

CITY COUNCIL MEETING OF MARCH 21, 2001
Public Works
Item 33 – Sixth Supplemental Interlocal Contract

MOTION – Continued:

Item 7 **TRAILED with Items 72 and 73**

Items 15 & 39 **APPROVED under separate action (see individual items)**

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Cooperative Agreement between Clark County, Regional Transportation Commission and the City of Las Vegas for construction of Smoke Ranch Road - Jones Boulevard to Buffalo Drive (\$1,575,000 - Clark County) - Wards 4 and 6 (Brown and Mack)

Fiscal Impact

☐

No Impact

Amount: \$1,575,000

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: Clark County

PURPOSE/BACKGROUND:

This Cooperative Agreement will fund a portion of construction of Smoke Ranch Road - Jones Boulevard to Buffalo Drive. The Regional Transportation Commission approved this contract at their February 8, 2001 Board meeting. Clark County will approve at their Board meeting following the City Council approval. Total cost of the Clark County portion of construction shall not exceed \$1,575,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Cooperative Agreement

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to accept a grant through the State of Nevada from the Federal Emergency Management Agency (FEMA) - Hazard Mitigation Grant Program for the Las Vegas Wash Mitigation (HMGP 1281-01) to repair portions of the Las Vegas Wash damaged during the July 8, 1999 flood event (\$326,946 - Federal Emergency Management Agency) - Ward 3 (Reese)

Fiscal Impact☐**No Impact****Amount: \$326,946**☒**Budget Funds Available****Dept./Division: PW/City Engineer**☐**Augmentation Required****Funding Source: FEMA****PURPOSE/BACKGROUND:**

The City of Las Vegas applied for and received a grant through the State of Nevada under the FEMA Hazard Mitigation Grant Program for funds to protect portions of the Las Vegas Wash damaged during the July 8, 1999 flood event. The flood eroded sections of the Las Vegas Wash, threatening public infrastructure and private residences. Channel lining will be provided along the banks of the wash at the areas damaged by the flood. The grant amount is \$317,480 plus subgrantee administrative cost of \$9,466. The match requirement of \$105,826 will be funded by the CCRFCD Annual Maintenance Program.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

2/23/2001 Grant Application

FEMA Approval

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

CITY COUNCIL MEETING OF MARCH 21, 2001
Public Works
Item 35 – FEMA Hazard Mitigation Grant Program

MOTION – Continued:

Item 7 **TRAILED with Items 72 and 73**

Items 15 & 39 **APPROVED under separate action (see individual items)**

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Quitclaim Deed from Joan Shoofey Brasher Richardson for a portion of the Northeast Quarter (NE 1/4) of Section 4, T21S, R60E, M.D.M., for acquisition of remainder interest for parcels in Buffalo Drive and Del Rey Avenue, located north of Oakey Boulevard (previously recorded in the Office of the Recorder, Clark County Nevada in Book 20010227 as Instrument No. 01338) 163-04-604-002 - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Dedication from the City of Las Vegas, a Municipal Corporation for a portion of the Northeast Quarter (NE 1/4) of Section 4, T21S, R60E, M.D.M., for dedication of rights-of-way on Buffalo Drive, located north of Oakey Boulevard - 163-04-604-002 - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Dedication from the City of Las Vegas, a Municipal Corporation for a portion of the Northwest Quarter (NW 1/4) of Section 7, T20S, R60E, M.D.M., for dedication of rights-of-way to complete the Hualapai alignment, south of Alexander Road - 138-07-101-001 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Quitclaim Deed to the Nevada Department of Transportation for a portion of the Northeast Quarter (NE 1/4) of Section 17, T19S, R60E, M.D.M., transferring City of Las Vegas remnant parcels lying within the Durango Drive/U.S.95 Interchange, located south of the intersection of Durango Drive and Farm Road - 125-17-699-004 & 125-17-699-005 - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

MACK – APPROVED as recommended – UNANIMOUS with M. McDONALD excused

MINUTES:

COUNCILMAN MACK brought this item forward to rectify some of the concerns regarding the construction situation at Durango and US 95.

DICK GOECKE, Director, Public Works, confirmed that his last communication with NDOT targeted the end of May or the beginning of June for commencing construction of the Durango Interchange.

COUNCILMAN MACK mentioned that there are concerns regarding the traffic signals at Durango and El Capitan. For the record, he wanted to clarify that the developer was only required to make a contribution. However, in the interim, the developer submitted plans to the City for the construction of the traffic signals and also agreed, as a condition of development, to provide the off-site improvements at a cost of \$125,000.

CITY COUNCIL MEETING OF MARCH 21, 2001

Public Works

Item 39 – Approval of Quitclaim Deed to NDOT Transferring City of Las Vegas
Remnant Parcels (Durango Drive/US95 Interchange)

MINUTES – Continued:

COUNCILMAN MACK expressed his appreciation to the developer for coming up with the investment and saving the taxpayers some dollars.

There was no further discussion

(9:21 – 9:24)

1-500

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file a Right of Way Grant application with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the Southeast Quarter (SE 1/4) of Section 24, T19S, R60E, M.D.M., located along Deer Springs Way and Rome Boulevard, east of Thom Boulevard, and Thom Boulevard, south of Deer Springs Way - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file a Right of Way Grant application with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the Northwest Quarter (NW 1/4) of Section 27, T20S, R60E, M.D.M., located along Braswell Drive, east of Pioneer Way - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with Black & Veatch Corporation for design services related to the City's Unlined Reinforced Concrete Pipe (RCP) Evaluation and Rehabilitation Program (\$300,000 - City of Las Vegas Sanitation Funds) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$300,000

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: City of Las Vegas Sanitation Funds

PURPOSE/BACKGROUND:

The City desires to evaluate approximately 85,000 lineal feet of older existing, large diameter unlined RCP sanitary sewer lines for indications of erosion, deterioration and infiltration, and to determine rehabilitation methods, costs and priorities. This evaluation is intended to locate areas of potentially hazardous pipe deterioration and to correct these situations prior to failure (collapse) of the pipelines. The cost associated with this agreement is \$300,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with Kimley-Horn & Associates, Inc. for the design of traffic signal interconnect on Sahara Avenue from Rainbow Boulevard to Fort Apache Road and on Fort Apache Road from Desert Inn Road to Charleston Boulevard (\$150,000 - Regional Transportation Commission Prior Year Traffic Capacity Safety Improvement Funds) - Wards 1 and 2 (M. McDonald and L. B. McDonald)

Fiscal Impact

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

No Impact

Budget Funds Available

Augmentation Required

Amount: \$150,000

Dept./Division: PW/City Engineer

Funding Source: RTC Prior Year Traffic Capacity Safety Improvement Funds

PURPOSE/BACKGROUND:

A Professional Services Agreement with Kimley-Horn & Associates, Inc. has been prepared for the design of traffic signal interconnect fiber optic cable and conduit on Sahara Avenue between Rainbow Boulevard to Fort Apache Road and on Fort Apache Road from Desert Inn Road to Charleston Boulevard. The purpose of this item is to approve the Professional Services Agreement with Kimley-Horn for the subject project.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

CITY COUNCIL MEETING OF MARCH 21, 2001

Public Works

Item 43 – Professional Services Agreement – Kimley-Horn & Associates, Inc.

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Parks Declaration Agreement allowing the developer to build parks in lieu of paying Residential Construction Taxes in the Spring Mountain Ranch subdivision - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PW/Engineering Intergration☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

CLV has been working with the Master Developer of the Spring Mountain Ranch subdivision in an effort of memorializing former parks & leisure services' director Dave Kuiper's verbal approval allowing the building of public-use park areas in lieu of paying Residential Construction Tax monies to the city. City Staff has allowed the developer to continue to build the proposed park areas and park improvements while this agreement was being negotiated. Staff and the developer are now in agreement on the terms including park ownership and maintenance, and the number of park credits to be allowed.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Parks Declaration Agreement
2. Subdivision layout map detailing park sites

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

CITY COUNCIL MEETING OF MARCH 21, 2001
Public Works
Item 44 – Parks Declaration Agreement

MOTION – Continued:

Item 7 **TRAILED with Items 72 and 73**

Items 15 & 39 **APPROVED under separate action (see individual items)**

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an encroachment request from Carina Corporation, owner (northeast corner of Farm Road and Buffalo Drive) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of approximately 432 square feet of landscaping on the northeast corner of Farm Road and Buffalo Drive. The encroachment will occupy the area between the existing sidewalk and the future right-of-way for the Tenaya Farms subdivision. The landscaping will consist of flowers, shrubs and grass. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of liability, maintenance and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Exhibits "A" (Encroachment Area Diagram) and "B" (Buffalo Drive/Farm Road Radius Diagram)"

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

CITY COUNCIL MEETING OF MARCH 21, 2001
Public Works
Item 45 – Carina Corporation

MOTION – Continued:

Item 7 **TRAILED with Items 72 and 73**

Items 15 & 39 **APPROVED under separate action (see individual items)**

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2000

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-22-2001 - Approval of a Resolution Disposing of Protests made at the Hearing on the Provisional Order re: Special Improvement District No. 1482 - Gowan Road (Metro Park) from Hualapai Way to Jenson Street (\$101,170.79 - Capital Projects Fund - Special Assessments) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$ 101,170.79

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The installation of pavement, continuous left turn lane, "L" type curb and gutter, sidewalks, commercial driveway approach, sewer laterals, and streetlights.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-22-2001

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

CITY COUNCIL MEETING OF MARCH 21, 2001
City Attorney
Item 46 – R-22-2001

MOTION – Continued:

Item 7 **TRAILED** with Items 72 and 73

Items 15 & 39 **APPROVED** under separate action (see individual items)

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Interlocal Agreement with the Las Vegas Valley Water District for water service at the Andre Agassi Charter School "J" Street Parking Lot (\$8,242 - Capital Improvement Project Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$ 8,242.00

☒

Budget Funds Available

Dept./Division: PW/Engineering Integration

☐

Augmentation Required

Funding Source: CIP Fund

PURPOSE/BACKGROUND:

A necessary part of this project is the installation of water service. Before the Las Vegas Valley Water District will sign the service connection documents and allow the City to install the water service, the Interlocal Agreement with conditional water commitment must be executed and the required fees paid.

RECOMMENDATION:

The 3/19/2001 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Interlocal Agreement No. 107316

MOTION:

REESE – Motion to APPROVE Items 3-6, 8-14, 16-38 and 40-47 – UNANIMOUS with M. McDonald excused, L.B. McDONALD abstaining on Items 30 and 48 because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada and MAYOR GOODMAN abstaining on Item 36, being a friend and having represented the applicant, Joan Shoofey Brasher Richardson

Item 7

TRAILED with Items 72 and 73

Items 15 & 39

APPROVED under separate action (see individual items)

CITY COUNCIL MEETING OF MARCH 21, 2001

Public Works

Item 47 – Interlocal Agreement with Las Vegas Valley Water District

MOTION – Continued:

NOTE: COUNCILWOMAN L.B. McDONALD disclosed regarding Item 47 that she chairs the Building Committee for the St. James Parish, which is the adjoining parcel.

MINUTES:

There was no related discussion

(9:16 – 9:19)

1-338

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY MANAGER**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action to award \$20,000 in General Funds to S.V.d.P. Management, Inc. (d.b.a. M.A.S.H. Village), \$26,155 in General Funds to Salvation Army, and \$15,000 in General Funds to Catholic Charities of Southern Nevada, for the provision of additional emergency shelter (City-wide)

Fiscal Impact☐**No Impact****Amount:** \$61,155☐**Budget Funds Available****Dept./Division:**☒**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

Due to the demolition and reconstruction taking place at the Catholic Charities site, 1501 Las Vegas Boulevard North, the Southern Nevada Homeless Coalition has requested that the City of Las Vegas provide additional resources to sustain the number of shelter beds available during this period. If these funding requests are approved, M.A.S.H. Village will be providing 250 shelter beds for an additional month, Salvation Army will be providing space for an additional 62 persons nightly, and Catholic Charities will provide overnight public restroom services through August 21, 2001.

RECOMMENDATION:

Approve the one-time allocations as stipulated and request the Homeless Coalition to work with the SNRPC homeless taskforce in the future to ensure that future emergency funding requests are planned for in the regular budget cycle.

BACKUP DOCUMENTATION:

1. Agenda Memo.
2. Letter from M.A.S.H. Village, dated January 17, 2001
3. Letter from The Salvation Army, dated January, 2001
4. Letter from Catholic Charities of Southern Nevada, dated December 28, 2000

MOTION:

REESE – Motion to STRIKE – with M. McDONALD excused, [L.B. McDONALD abstaining because she serves as a Trustee on the Board of Catholic Charities of Southern Nevada.](#)

CITY COUNCIL MEETING OF MARCH 21, 2001

Administrative

Item 48 – Discussion and possible action to award \$61,155 to provide additional emergency shelter (City-wide)

MOTION – Continued:

NOTE: COUNCILMAN MACK disclosed that regarding Item 48, he sits on the Advisory Board for Mash Village, but he feels he is capable of voting on this item.

MINUTES

BETSY FRETWELL, Assistant City Manager, related her phone conversation with RUTH RUEN, representing MASH, who stated that their organization had received private sector donations to match the County's funds. MS. FRETWELL explained that the requests for funds were brought together, because it exceeded the City Manager's ability to sign, thus requiring City Council approval. There was much analysis done on this proposal and striking this item would be in the City's best interest.

COUNCILMAN REESE shared his feelings regarding the City Council's participation in providing assistance to various organizations. He believes the City Council needs to carefully scrutinize future funding requests. He stated that he was in definite agreement with the request to strike this item.

There was no further discussion.

(9:24 – 9:27)

1-592

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: MARCH 21, 2001**

DEPARTMENT: ADMINISTRATIVE SERVICES**DIRECTOR: MARVIN A. LEAVITT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action of a Memorandum of Understanding between the City of Las Vegas and Clark County regarding abandoned shopping carts

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City of Las Vegas and Clark County agree the problem of abandoned shopping carts has reached an unacceptable level in Southern Nevada and believe this issue needs to be addressed on a multi-jurisdictional level.

RECOMMENDATION:

It is recommended that the Council approve the Memorandum of Understanding and authorize the Mayor to sign on behalf of the City.

BACKUP DOCUMENTATION:

Memorandum of Understanding

MOTION:

MACK – APPROVED as recommended – UNANIMOUS with M. McDONALD excused

MINUTES:

BETSY FRETWELL, Assistant City Manager, explained that there has been much discussion regarding the shopping cart retrieval system. At present, Code Enforcement employees have been taking care of the service calls. There has been ongoing dialogue with the County over the past year in an effort to formalize and establish a target date to bring options to the Council for direction to deal with these issues. MS. FRETWELL said that COUNCILMEN MACK and McDONALD have actively participated in discussions.

COUNCILMAN MACK reiterated that the shopping cart issue is a problem throughout the City and all of Southern Nevada. He spoke with Chairman DARIUS HERRERA and COMMISSIONER KENNY about joining together to resolve this problem community-wide. MACK requested SHARON SEGERBLOM, Director, Neighborhood Services, be involved in all

conversations with the California retrieval company regarding membership, pickup, and additional costs.

CITY COUNCIL MEETING OF MARCH 21, 2001

Administrative Services

Item 49 – MOU between the City of Las Vegas and Clark County regarding abandoned shopping carts.

MINUTES – Continued:

COUNCILMAN REESE asked if a timeline has been set for feedback to the Council.

MS. FRETWELL stated that if the County is in agreement, options will be available to Council by July.

JOE MAVIGLIA states that there is a device that can be attached to the shopping carts that will give off a distinct signal whenever the cart goes beyond a set distance. He believes this will deter people from removing the shopping carts from the premises.

There was no further discussion.

(9:27 – 9:31)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Report on the Office of Business Development Activities

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Office of Business Development has experienced many challenges in the recent past and anticipates unprecedented activity in the near future. The re-organization of the Economic Development division, Redevelopment Agency and the City Centre Development Corporation provides many opportunities to expand services and revenues. Presentation of this report is intended to show specific functions and activities. The Office of Business Development feels that periodic, quarterly or bi-annual reports to the City Council will be of great benefit.

RECOMMENDATION:

Report only; no action required

BACKUP DOCUMENTATION:

Submitted at meeting: Office of Business Development Report

MOTION:

None required.

MINUTES:

LESA CODER, Director of Business Development, made a presentation on the various activities in which her department is involved. She presented a copy of the presentation that included the organizational chart, survey results, performance measurements, and a cumulative overview of activities within the Business Development Division for the Fiscal Year 1999 to present. One of the projects undertaken was a survey of 427 businesses to determine the levels of importance each business identified. She pointed out that the Office of Business Development has undergone extensive reorganization within the last 18 months. Additionally, another reorganization took place within the department. MS. CODER mentioned that in evaluating the various performance measurements, phone calls and walk-ins ranked the highest. She enumerated the following projects undertaken by the department: monitoring the California-Nevada High Speed Train Commission and seeking additional funding to support this project;

CITY COUNCIL MEETING OF MARCH 21, 2001
Business Development
Item 50 –Report of Business Development Activities

MINUTES – Continued:

proceeding with the monorail extension to downtown and looking into alternative funding resources; and monitoring the Yucca Mountain issues, seeking relief solutions to having it located within Nevada

MS. CODER prepared a statistical data analysis in correlation with the Planning Department in an effort to promote Las Vegas as an outstanding City to locate a business. Based on these statistics, she states that Las Vegas warrants a serious look in terms of doing business. She pointed out that the City Centre Development Corporation and the Redevelopment Agency have fourteen projects currently under negotiation and within the last two years have completed thirteen additional projects. Staff has attended numerous tradeshow encompassing electronics, magic, medical design and healthcare, clinical chemistry, and so forth. Expanding motion picture production is a goal of the Marketing and Business Assistance section. Taking over the retail leasing to be located in the Stewart Street Garage and sending leasing leads to Neonopolis and the City Center Place, is a joint venture with the private sector.

MS. CODER emphasized the importance of participating with outside agencies such as Nevada Development Authority, Nevada Technology Council and the local Chambers of Commerce.

MAYOR GOODMAN asked if there have been any benefits as a result of participating in marketing conferences and attending various conventions. He was curious if attendance is worthwhile and if by appearing at these various functions, we have entertained any response with businesses moving into our community. MS. CODER explained that it is difficult tracking these businesses because often times they may change their names, officers may change or the corporation itself may take on a whole reorganization.

In summation, MAYOR GOODMAN commented that he would like an asserted effort made to obtain the source when contacted and why they are contacting the City and what led them to believe we are a favorable place to do business. MS. CODER concurred.

There was no further discussion.

(9:31 – 9:40)

1-820

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Carolyn Ficklin, 1650 North Pecos Road #3014, Las Vegas, NV 89115

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 51 and 79 – UNANIMOUS with M. McDONALD excused

MINUTES:

There was no discussion.

(9:12 – 9:16)

1-232

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Crystal M. Flint, 4550 West Sahara Avenue, Las Vegas, NV 89102

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – ABEYANCE to 4/4/2001 – UNANIMOUS with M. McDONALD excused

MINUTES:

SGT PAUL C. PAGE of Metro Special Investigations Section appeared and stated that MS. FLINT has a conviction history. MAYOR GOODMAN asked if this determination was based on the information provided in the confidential books. SGT. PAGE answered affirmatively.

CRYSTAL FLINT, appeared on her own behalf, and appealed to Council that she understands that her prior offense was a mistake but that she is asking for another chance. The conviction was six months ago although the offense occurred in 1998. She stated that she has no interest in any type of job that would involve that type of activity, but is only interested in dancing. MAYOR GOODMAN asked if she did community service. She responded by saying that she was given 50 hours of community service working at a thrift store.

MAYOR GOODMAN asked SGT. PAGE for a recommendation. SGT PAGE recommended denial.

CITY COUNCIL MEETING OF MARCH 21, 2001

City Attorney

Item 52 – Work Card Denial – Crystal M. Flint

MINUTES – Continued:

MS. FLINT requested that she be allowed to obtain a letter from her potential employer to help in her appeal. MAYOR GOODMAN agreed that if the employer is aware of the applicant's background and fully understands what the situation is and still would be willing to employ her, a letter would be acceptable. COUNCILMAN BROWN questioned if the letter would be addressed to Council. MAYOR clarified that the letter would be given to the Sergeant, whereby he would use it in making his determination.

COUNCILMAN REESE reminded that this request is site specific and applies to Cheetahs only.

There was no further discussion.

(9:40 –9:44)

1-1148

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Report on the status of the City of Las Vegas' energy conservation efforts

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: FO/Facilities Management

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Larry Haugsness, Field Operations Director and Orlando Sanchez, Facilities Management Manager, would like to present the Mayor and Council with the status of the energy conservation efforts.

RECOMMENDATION:

Report only, no action required

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

LARRY HAUGSNESS, Deputy Director, Public Works made a presentation on the successes and future goals of energy conservation. MR. HAUGSNESS commented that the successful completion of several projects have been through the efforts of various departments. He noted that approximately 45 projects have been completed, saving the City well over 4.7 million kilowatt hours and an annual dollar savings of \$284,000.

He explained that projects range from savings of 1400 kilowatts a year (\$88.00 annually) to 1 million kilowatt hours a year (\$58,000 annually). MR. HAUGSNESS introduced several energy saving proposals. One major project entails the conversion of horse-powered engines to run off of methane gas. Methane gas is a by-product of the wastewater treatment process and is estimated to conserve well over 800,000 kilowatt hours per year and over \$50,000 annually.

CITY COUNCIL MEETING OF MARCH 21, 2001

Field Operations

Item 53 – Report on the Status of the City of Las Vegas' Energy Conservation Efforts

MINUTES – Continued:

MR HAUGSNESS explained that within the City facilities alone, the potential for substantial savings can be achieved by replacing or modernizing equipment such as parking garage lighting, street lights and traffic signals and by utilizing the latest energy efficient technology. He stressed the importance of educating everyone and emphasized the fact that just by turning off lights, computer monitors or any piece of equipment not used for 20 minutes will result in significant savings. Another project being initiated is the construction of a hydrogen-enriched compressed natural gas fueling station that is scheduled to be online by August of this year. This proto-type project is the first of its kind in the United States and realizes an annual savings of \$10,000 is a clean-fuel alternative. The City also is in the process of purchasing four hybrid electric-gasoline powered Toyota vehicles that will result in an estimated 60% cost savings over the vehicles being replaced.

MR. HAUGSNESS announced the formation of an Energy Committee, comprised of members whose experiences, expertise and knowledge will be beneficial when making recommendations to upper management on potential areas of energy conservation. Committee members will likewise work with the Fire Department in an effort to establish emergency priority action plans to address energy shortages. Representatives from Nevada Power Company will be asked to serve on this committee as well.

In closing, MR. HAUGSNESS outlined the following long-term projections:

- Establish an Energy Management Plan
- Establish Energy Records for monitoring
- Research and identify outside sources of assistance
- Coordination with other government agencies for new energy sources and technology
- Investigate the feasibility of entering into long-term fixed rate agreements with utility companies
- Installation of sensors or computer programs that will automatically shutoff lights and computers when not in use (savings upward of \$80,000)

MAYOR GOODMAN thanked MR. HAUGSNESS for his presentation. He shared a telephone conversation with a citizen who stated that she noticed several of the office lights in City Hall are left on during the late evening and early morning hours. MAYOR GOODMAN commented that everyone should be aware of the need for energy conservation. If we set the example here at the City, it will spread throughout the Valley.

(9:44 – 9:53)

1-1287

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a Two-Year Review of a Locksmith License, A.B.C. Locksmiths, Inc., dba A.B.C. Locksmiths, Inc., 3981 East Sunset Road, Suite E, Rebecka L. Caster, Dir, Pres, Secy, Treas, 100% - (County)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Two-Year Review of a Locksmith License

RECOMMENDATION:

Recommendation to be provided after discussion of the Las Vegas Metropolitan Police report

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with M. McDonald excused

MINUTES:

REBECCA CASTER appeared on behalf of A.B.C. Locksmiths, Inc.

JIM DIFIORE, Manager, Finance & Business Services and SGT. PAUL PAGE of Metro appeared and explained that a review was requested due to some outstanding issues . Having since researched and inspected this business, there no longer exists any concerns and staff recommends approval with no restrictions.

No one appeared in opposition.

There was no further discussion

9:53 – 9:54)

1-1635

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: LEISURE SERVICES

DIRECTOR: DR. BARBARA P. JACKSON ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

Report and possible direction to staff regarding the Community Schools program

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To respond to Council's request for additional information of report given at the February 7, 2001 Council meeting. To clarify direction for staff regarding the future of Community Schools

RECOMMENDATION:

Staff is seeking direction from Council based on the report

BACKUP DOCUMENTATION:

None

MOTION:

BROWN – APPROVED as recommended with staff to research and/or address the following issues:

- **Gibson Middle School to be a Community School**
- **The conversion of West Middle School to an Edison School**
- **One 501C3 Community School Board versus multiple boards**
- **The deficit financial situation of the Community School Boards without City contribution -**

UNANIMOUS with M. McDonald excused

MINUTES:

A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

VIRGINIA VALENTINE, City Manager

STEVE HOUCHEMS, Deputy City Manager

BETSY FRETWELL, Assistant City Manager

BILLY BASTIAN, Manager, Leisure Services, Recreation

AL GALLEGOS, Las Vegas citizen

(9:54 – 10:45)

1-1692

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Report to update Mayor and Council on the current status of the Bonanza Village Security Wall

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Administration☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On June 16, 2000 the Nevada Supreme Court stopped construction of the Bonanza Village Security Wall project. The entire project has been on hold since that time. The City of Las Vegas Public Works Director will discuss where we stand at this particular point in time.

RECOMMENDATION:

Report only, no action required

BACKUP DOCUMENTATION:

City of Las Vegas Request for Expedited Review and Decision Regarding Petitioners' Petition for Writ of Prohibition

MOTION:

None required.

MINUTES:

CITY ATTORNEY BRAD JERBIC spoke of the Nevada Supreme Court's decision to deny the writ challenging the construction of the wall surrounding Bonanza Village. With that decision, construction of the wall can resume at the direction of RICHARD GOECKE, Director of Public Works, who will notify the general contractor. MR. GOECKE also mentioned that it would take approximately four months to complete the project. ATTORNEY JERBIC commended DEPUTY CITY ATTORNEY BRYAN SCOTT for his outstanding role in this assignment.

CITY ATTORNEY JERBIC stated that this gives the City the opportunity to discuss and work with the neighborhood. He mentioned that although nothing can be done about the height of the wall, he will try to address their concerns regarding extending the payment period by contacting the Bond Counsel to see if the bond period can be extended from ten years to twenty years. His office will also be in contact with the School District to discuss the security wall construction around a portion of Mabel Hogarth School which abuts Bonanza Village.

CITY COUNCIL MEETING OF MARCH 21, 2001
Public Works
Item 56 –Bonanza Village Security Wall

MINUTES – Continued:

MAYOR GOODMAN asked if the decision now allows the opportunity for future discussion that previously had been prohibited. CITY ATTORNEY JERBIC answered affirmatively.

There was no further discussion.

(10:45 – 10:47)

2-308

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS

☐

**CONSEN
T**

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DISCUSSION

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Arthur C. Jordan, Term Expiration 3/24/2003 (Resigned)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Park & Recreation Advisory Commission consists of 15 members appointed by the City Council. Mr. Arthur Jordan has resigned from this Commission and his term of appointment will expire March 24, 2003. Councilman Weekly requested that this appointment be abeyed until the March 21, 2001 Council Meeting.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. It will be necessary to fill Mr. Jordan's unexpired term which expires March 24, 2003.

BACKUP DOCUMENTATION:

Memo from Dr. Barbara Jackson with Mr. Jordan's Letter of Resignation
Current Listing & Authority, Park & Recreation Advisory Commission

MOTION:

WEEKLY – Motion to hold in ABEYANCE TO 4/4/2001 – UNANMOUS with M. McDONALD excused

MINUTES:

COUNCILMAN WEEKLY expressed that he did not have the backup information available to make a final recommendation.

There was no further discussion.

(10:47)

2-404

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES – Melvin Pohl, Term Expiration 4-7-2001; Moises Denis, Term Expiration 4-7-2001; Yorbalinda Penton-Dougan, Term Expiration 4-7-2001

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The terms of office for three of the City's five members on the Las Vegas-Clark County Library District Board of Trustees will be expiring April 7, 2001. Terms of office are for four years and members are limited to two terms. Dr. Melvin Pohl has indicated he would like to be reappointed and he is eligible for reappointment. Mr. Denis and Ms. Penton-Dougan have served two terms and are not eligible for reappointment. Membership on this Board requires City residency and filing of City and State Financial Disclosure. At the City Council Meeting of March 7, this item was abeyed to the Council Meeting of March 21, 2001.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are to reappoint Dr. Pohl OR to fill this seat with a new member. As to the seats being vacated by Mr. Denis and Ms. Penton-Dougan, it will be necessary to appoint new members to these seats.

BACKUP DOCUMENTATION:

Letter from Executive Director Daniel Walters indicating Dr. Pohl's interest in reappointment
Memorandum from Councilwoman L. B. McDonald recommending Nikki Sobkowski
Resume of Nikki Sobkowski
Memorandum from Councilman Mack recommending Debbie Ann Page-Kinsora
Resume of Debbie Ann Page-Kinsora
Current listing and Authority-Las Vegas-Clark County Library District Board of Trustees
Memorandum from Councilman Reese recommending Andrea Arthurholtz
Resume of Andrea Arthurholtz

CITY COUNCIL MEETING OF MARCH 21, 2001

City Clerk

Item 58 – Las Vegas-Library District Board of Trustees

MOTION:

GOODMAN – Motion to hold in ABEYANCE TO 4/4/2001 – UNANMOUS with M. McDONALD excused

MINUTES:

MAYOR GOODMAN requested all appointments be held until he has the opportunity to review all of the applications. COUNCILMAN REESE stated that he had a recommendation, but in consideration of MAYOR GOODMAN’S request to hold all appointments, he would be willing to hold this in abeyance.

COUNCILMAN BROWN stated that there are boards that have more than five members and because there are more candidates to consider, he would encourage extensive communication among Council Members.

COUNCILMAN REESE mentioned that he felt comfortable making an appointment at this time because he has met with the candidate who is very articulate and has a clear desire to serve on this board. For years, he has sought to have a library built in his Ward. To date there is still none.

COUNCILWOMAN McDONALD expressed that the Library Board is rather unique in that its membership are non-elected officials who have the power to address debt problems to the general public. She stated that it is necessary for a thorough review of all resumes to find the best, most qualified individuals to serve on this board.

There was no further discussion.

NOTE: COUNCILMAN BROWN directed CITY CLERK RONEMUS to compile a list of the various boards and segregate those that have five members from those with more members.

(10:47 – 10:53)

2-426

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - SENIOR CITIZENS ADVISORY BOARD – Edward V. Power, Term Expiration 6-2003 (Resigned)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Senior Citizens Advisory Board was created upon Council adoption of Ordinance #5206 on April 19, 2000. This new Board consists of eight members appointed by the City Council. Each of the six members of Council has one coterminous appointment with the appointee residing in the respective member of Council's Ward; the Mayor has two coterminous appointments with members residing in two different Wards. Mr. Power served on the Senior Citizen Advisory Board that was replaced through the adoption of Ordinance #5206. He resided in Ward 2, and Mayor Goodman named him as his recommendation following the Board's reorganization. At the Council Meeting of March 7, Mayor Goodman requested this item be held in abeyance to enable the Council representatives from Wards 1, 3, 4, 5 and 6 to provide him with any suggested recommendations.

RECOMMENDATION:

It will be necessary for Mayor Goodman to nominate an individual to fill Mr. Power's unexpired term. As Mayor Goodman presently has a Ward 2 appointee on this Board, this individual must reside in either Ward 1, 3, 4, 5 or 6.

BACKUP DOCUMENTATION:

Letter of Resignation, Edward V. Power

Current Senior Citizens' Advisory Board Listing and Authority

MOTION:

GOODMAN – Motion to follow WEEKLY'S recommendation and APPOINT Beverly Johnson Bass (replacing Edward V. Power), 1321 Sharon Road, Las Vegas, Nevada 89106 – UNANMOUS with M. McDONALD excused

CITY COUNCIL MEETING OF MARCH 21, 2001

City Clerk

Item 59 – Senior Citizens Advisory Board

MINUTES:

COUNCILMAN WEEKLY recommended appointment of BEVERLY JOHN BASS to fill the unexpired vacant position on the Senior Citizens Advisory Board vacated by EDWARD V. POWER'S resignation. COUNCILMAN WEEKLY stated that MS. BASS has worked as an advocate of seniors and has an extensive background in this regard. Her resume, he said, was very impressive.

COUNCILMAN WEEKLY commented that MS. BASS resides in Ward 5.

No one appeared in opposition.

There was no further discussion.

(10:53 – 10:54)

2-605

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS & COMMISSIONS

ETHICS REVIEW BOARD – Earle W. White, Jr., Term Expiration 4-14-2001; Robert J. Fleming, Term Expiration 4-14-2001

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

In 1993, the previous Ethics Committee was abolished and a new Ethics Review Board was established consisting of five members, terms of four years and no limit to the number of terms which may be served. Council members from Wards 1 through 4 shall appoint one person to the Board with the Mayor designating the Chair subject to confirmation by a majority of the City Council. Earle White, appointed in 1997 by Mayor Jones, has served as Chair and Robert Fleming, appointed in 1997 by Councilman Reese, has served as Vice Chair of this Board. Both Mr. White and Mr. Fleming are eligible and wish to be reappointed.

RECOMMENDATION:

Options are for Mayor Goodman to reappoint Mr. White OR appoint another citizen as Chairman of the Ethics Review Board and Councilman Reese to reappoint Mr. Fleming OR appoint another citizen as member of the Ethics Review Board.

BACKUP DOCUMENTATION:

Current Listing and Authority – Ethics Review Board

MOTION:

GOODMAN – Motion to hold in ABEYANCE TO 4/4/2001 – UNANMOUS with M. McDONALD excused

MINUTES:

MAYOR GOODMAN commented that he spoke with EARLE W. WHITE, JR. who had requested a meeting to discuss his status on the Ethics Board.

There was no further discussion.

(10:54 – 10:55)2-655

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack & Weekly

Discussion and possible action regarding an Agreement with Economic Opportunity Board of Clark County as the developer for the Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III and expenditure of federal HOME funds in the amount of \$210,000 - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$210,000☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** HOME**PURPOSE/BACKGROUND:**

It is staff's recommendation to approve Economic Opportunity Board of Clark County (EOBCC) as developer for the HOME Investment Partnerships (HOME) Program Agreement to fund Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III to construct seven (7) 3 and 4 bedroom homes at 1388 Blankenship Avenue, 1484 Blankenship Avenue, 1468 Hart Avenue, 807 Lawry Avenue, 817 Lawry Avenue, 820 Hassel Avenue and 810 Hassel Avenue. By the City approving EOBCC as the developer, it will potentially alleviate these vacant parcels while providing revitalization of the area.

RECOMMENDATION:

The 3/19/2001 Real Estate Committee and City Manager recommend approval of the HOME Investment Partnerships (HOME) Program Agreement to fund Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III and to authorize the Mayor to sign any and all necessary agreements.

BACKUP DOCUMENTATION:

1. HOME Investment Partnerships (HOME) Program Agreement to fund Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III
2. Project site map

MOTION:**MACK – APPROVED as recommended – UNANIMOUS with M. McDonald excused**

CITY COUNCIL MEETING OF MARCH 21, 2001

Neighborhood Services

Item 61 – Agreement – Economic Opportunity Board of Clark County

MINUTES:

SHARON SEGERBLOM, Director of Neighborhood Services, appeared and asked to do the presentation of Items 61 through 68 at one time. MAYOR GOODMAN subsequently read each item separately for discussion.

MS. SEGERBLOM stated that approval was obtained last year to construct four single-family infill homes in the Vegas Heights area. These homes sold very quickly. She mentioned that the homeowners have done a wonderful job maintaining their homes, making various improvements and have proved an asset to the community.

The new Phase III request is for financing, construction, marketing, monitoring, and sale of seven additional single family homes on infill lots. She described the living area and amenities of each home. MS. SEGERBLOM informed that the number of home funds each individual homeowner receives as a subsidy is based on need, verified by a HUD-certified counseling agency. She mentioned that the money received as profit from the sale of the first four homes and will be channeled as deferred loans to the homeowners of this phase at the close of escrow. The period of affordability will run from five to fifteen years depending on the amount of subsidy. If the home is sold, the amount of subsidy will be aid the City liens on the property.

COUNCILMAN MACK said that with the lowering of the interest rate by MR. GREENSPUN and with the home mortgage buy-down, it gives individuals a great opportunity to purchase homes.

There was no further discussion.

(10:55 – 10:56)

2-685

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Mack & Weekly

Discussion and possible action regarding an Agreement for the Purchase and Sale of 1388 Blankenship Avenue to Economic Opportunity Board of Clark County - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** HOME**PURPOSE/BACKGROUND:**

It is staff's recommendation to approve the Purchase and Sale of 1388 Blankenship Avenue to Economic Opportunity Board of Clark County (EOBCC) as the developer for the HOME Investment Partnerships (HOME) Program Agreement to fund Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III. By the City approving EOBCC as the developer, it will potentially alleviate a vacant parcel while providing revitalization of the area.

RECOMMENDATION:

The 3/19/2001 Real Estate Committee and City Manager recommend approval of the Agreement for the Purchase and Sale of Real Property, to authorize staff to execute all the additional documents necessary to close escrow and record title, and to authorize the Mayor to sign any and all necessary agreements.

BACKUP DOCUMENTATION:

1. Agreement for the Purchase and Sale of Real Property and Escrow Instructions
2. Project site map

MOTION:**MACK – APPROVED as recommended – UNANIMOUS with M. McDonald excused****MINUTES:**

NOTE: All related discussion for Items 62, 63, 64, 65, 66, 67, and 68 took place under Item 61 [Discussion and possible action regarding an Agreement with Economic Opportunity Board of Clark County as the developer for the Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III]

(10:56)2-722

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack & Weekly

Discussion and possible action regarding an Agreement for the Purchase and Sale of 1484 Blankenship Avenue to Economic Opportunity Board of Clark County - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** HOME**PURPOSE/BACKGROUND:**

It is staff's recommendation to approve the Purchase and Sale of 1484 Blankenship Avenue to Economic Opportunity Board of Clark County (EOBCC) as the developer for the HOME Investment Partnerships (HOME) Program Agreement to fund Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III. By the City approving EOBCC as the developer, it will potentially alleviate a vacant parcel while providing revitalization of the area.

RECOMMENDATION:

The 3/19/2001 Real Estate Committee and City Manager recommend approval of the Agreement for the Purchase and Sale of Real Property, to authorize staff to execute all the additional documents necessary to close escrow and record title, and to authorize the Mayor to sign any and all necessary agreements.

BACKUP DOCUMENTATION:

1. Agreement for the Purchase and Sale of Real Property and Escrow Instructions
2. Project site map

MOTION:**MACK – APPROVED as recommended – UNANIMOUS with M. McDonald excused****MINUTES:**

NOTE: All related discussion for Items 62, 63, 64, 65, 66, 67, and 68 took place under Item 61 [Discussion and possible action regarding an Agreement with Economic Opportunity Board of Clark County as the developer for the Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III]

(10:56)2-727

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack & Weekly

Discussion and possible action regarding an Agreement for the Purchase and Sale of 1468 Hart Avenue to Economic Opportunity Board of Clark County - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** HOME**PURPOSE/BACKGROUND:**

It is staff's recommendation to approve the Purchase and Sale of 1468 Hart Avenue to Economic Opportunity Board of Clark County (EOBCC) as the developer for the HOME Investment Partnerships (HOME) Program Agreement to fund Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III. By the City approving EOBCC as the developer, it will potentially alleviate a vacant parcel while providing revitalization of the area.

RECOMMENDATION:

The 3/19/2001 Real Estate Committee and City Manager recommend approval of the Agreement for the Purchase and Sale of Real Property, to authorize staff to execute all the additional documents necessary to close escrow and record title, and to authorize the Mayor to sign any and all necessary agreements.

BACKUP DOCUMENTATION:

1. Agreement for the Purchase and Sale of Real Property and Escrow Instructions
2. Project site map

MOTION:**MACK – APPROVED as recommended – UNANIMOUS with M. McDonald excused****MINUTES:**

NOTE: All related discussion for Items 62, 63, 64, 65, 66, 67, and 68 took place under Item 61 [Discussion and possible action regarding an Agreement with Economic Opportunity Board of Clark County as the developer for the Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III]

(10:56)2-733

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: MARCH 21, 2001**

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack & Weekly

Discussion and possible action regarding an Agreement for the Purchase and Sale of 807 Lawry Avenue to Economic Opportunity Board of Clark County - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** HOME**PURPOSE/BACKGROUND:**

It is staff's recommendation to approve the Purchase and Sale of 807 Lawry Avenue to Economic Opportunity Board of Clark County (EOBCC) as the developer for the HOME Investment Partnerships (HOME) Program Agreement to fund Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III. By the City approving EOBCC as the developer, it will potentially alleviate a vacant parcel while providing revitalization of the area.

RECOMMENDATION:

The 3/19/2001 Real Estate Committee and City Manager recommend approval of the Agreement for the Purchase and Sale of Real Property, to authorize staff to execute all the additional documents necessary to close escrow and record title, and to authorize the Mayor to sign any and all necessary agreements.

BACKUP DOCUMENTATION:

1. Agreement for the Purchase and Sale of Real Property and Escrow Instructions
2. Project site map

MOTION:**MACK – APPROVED as recommended – UNANIMOUS with M. McDonald excused****MINUTES:**

NOTE: All related discussion for Items 62, 63, 64, 65, 66, 67, and 68 took place under Item 61 [Discussion and possible action regarding an Agreement with Economic Opportunity Board of Clark County as the developer for the Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III]

(10:56)2-790

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack & Weekly

Discussion and possible action regarding an Agreement for the Purchase and Sale of 817 Lawry Avenue to Economic Opportunity Board of Clark County - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** HOME**PURPOSE/BACKGROUND:**

It is staff's recommendation to approve the Purchase and Sale of 817 Lawry Avenue to Economic Opportunity Board of Clark County (EOBCC) as the developer for the HOME Investment Partnerships (HOME) Program Agreement to fund Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III. By the City approving EOBCC as the developer, it will potentially alleviate a vacant parcel while providing revitalization of the area.

RECOMMENDATION:

The 3/19/2001 Real Estate Committee and City Manager recommend approval of the Agreement for the Purchase and Sale of Real Property, to authorize staff to execute all the additional documents necessary to close escrow and record title, and to authorize the Mayor to sign any and all necessary agreements.

BACKUP DOCUMENTATION:

1. Agreement for the Purchase and Sale of Real Property and Escrow Instructions
2. Project site map

MOTION:**MACK – APPROVED as recommended – UNANIMOUS with M. McDonald excused****MINUTES:**

NOTE: All related discussion for Items 62, 63, 64, 65, 66, 67, and 68 took place under Item 61 [Discussion and possible action regarding an Agreement with Economic Opportunity Board of Clark County as the developer for the Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III]

(10:57)2-747

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: MARCH 21, 2001**

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack & Weekly

Discussion and possible action regarding an Agreement for the Purchase and Sale of 820 Hassel Avenue to Economic Opportunity Board of Clark County - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** HOME**PURPOSE/BACKGROUND:**

It is staff's recommendation to approve the Purchase and Sale of 820 Hassel Avenue to Economic Opportunity Board of Clark County (EOBCC) as the developer for the HOME Investment Partnerships (HOME) Program Agreement to fund Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III. By the City approving EOBCC as the developer, it will potentially alleviate a vacant parcel while providing revitalization of the area.

RECOMMENDATION:

The 3/19/2001 Real Estate Committee and City Manager recommend approval of the Agreement for the Purchase and Sale of Real Property, to authorize staff to execute all the additional documents necessary to close escrow and record title, and to authorize the Mayor to sign any and all necessary agreements.

BACKUP DOCUMENTATION:

1. Agreement for the Purchase and Sale of Real Property and Escrow Instructions
2. Project site map

MOTION:**MACK – APPROVED as recommended – UNANIMOUS with M. McDonald excused****MINUTES:**

NOTE: All related discussion for Items 62, 63, 64, 65, 66, 67, and 68 took place under Item 61 [Discussion and possible action regarding an Agreement with Economic Opportunity Board of Clark County as the developer for the Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III]

(10:57)2-754

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack & Weekly

Discussion and possible action regarding an Agreement for the Purchase and Sale of 810 Hassel Avenue to Economic Opportunity Board of Clark County - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: HOME

PURPOSE/BACKGROUND:

It is staff's recommendation to approve the Purchase and Sale of 810 Hassel Avenue to Economic Opportunity Board of Clark County (EOBCC) as the developer for the HOME Investment Partnerships (HOME) Program Agreement to fund Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III. By the City approving EOBCC as the developer, it will potentially alleviate a vacant parcel while providing revitalization of the area

RECOMMENDATION:

The 3/19/2001 Real Estate Committee and City Manager recommend approval of the Agreement for the Purchase and Sale of Real Property, to authorize staff to execute all the additional documents necessary to close escrow and record title, and to authorize the Mayor to sign any and all necessary agreements.

BACKUP DOCUMENTATION:

1. Agreement for the Purchase and Sale of Real Property and Escrow Instructions
2. Project site map

MOTION:

MACK – APPROVED as recommended – UNANIMOUS with M. McDonald excused

MINUTES:

NOTE: All related discussion for Items 62, 63, 64, 65, 66, 67, and 68 took place under Item 61 [Discussion and possible action regarding an Agreement with Economic Opportunity Board of Clark County as the developer for the Vegas Heights Single Family Home Mortgage Buy Down Assistance Project Phase III]

(10:57)2-760

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-19 – Ordinance Creating Special Improvement District No. 1473 - Ann Road (US-95 Freeway to Allen Lane) Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$ 421,517.83

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Installation of pavement, medians and/or center left turn lanes, storm drain facilities, traffic control devices, curb, and gutter, sidewalk, streetlights, residential and commercial driveways, sewer laterals and water laterals. Costs will be recovered over a 10 year period through the levy and collection of special assessments.

RECOMMENDATION:

ADOPTION at 3/21/2001 City Council meeting pursuant to the 3/5/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 3/10/2001

BACKUP DOCUMENTATION:

Bill No. 2001-19

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5305 – **UNANIMOUS** with M. McDONALD excused

Clerk to proceed with second publication

(11:02 – 11:03)

2-936

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-20 – Annexation No. A-0012-99(A) – Property Location: On the northwest corner of Fort Apache Road and Gilmore Avenue; Petitioned By: City of Las Vegas; Acreage: Approximately 5.17 acres; Zoned: R-E and PF (County Zoning), U (ML) and C-V (City Equivalents); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located on the northwest corner of Fort Apache Road and Gilmore Avenue. The annexation is at the request of the City, as lessee, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 30, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 3/21/2001 City Council meeting pursuant to the 3/5/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 3/10/2001

BACKUP DOCUMENTATION:

Bill No. 2001-20 and Location Map

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. **5306** – **UNANIMOUS** with M. McDONALD excused

Clerk to proceed with second publication

(11:03 – 11:04)

2-959

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-21 – Annexation No. A-0019-00(A) – Property Location: On the northwest corner of Ann Road and Durango Drive; Petitioned By: Ann/Durango Holding, LLC; Acreage: 5.39 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located on the northwest corner of Ann Road and Durango Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 30, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 3/21/2001 City Council meeting pursuant to the 3/5/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 3/10/2001

BACKUP DOCUMENTATION:

Bill No. 2001-21 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5307 – UNANIMOUS with M. McDONALD excused

Clerk to proceed with second publication

CITY COUNCIL MEETING OF MARCH 21, 2001
City Attorney
Item 71 – Bill No. 2001-21

MINUTES:

There was no further discussion.

(11:04)

2-984

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

ABEYANCE ITEM - Bill No. 2001-22 – Prohibits the operation of an escort bureau from a residential zone. Sponsored by: Councilwoman Lynette Boggs McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will prohibit the operation of an escort bureau from a residential zone. In addition, it will require such a business to be actually conducted from a fixed business location.

RECOMMENDATION:

ADOPTION at 3/7/2001 City Council meeting pursuant to the 3/5/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 2/24/2001

BACKUP DOCUMENTATION:

Bill No. 2001-22

MOTION:

L.B. McDONALD - - Second Reading and **BILL ADOPTED** as Second Amendment and recommended as Ordinance No. 5308, adding the following conditions –

- The distance requirements to read, “500 feet from any residentially-zoned property and 1500 feet from any church, school, child care facility or park measured in each case from property line to property line”
- Special Use Permits required for C-1 and C-2 uses
- Both requirements must be met as it relates to Item G. Operational Standards, Item 1 on Bill No. 2001-22

UNANIMOUS – with M. McDONALD excused

CITY COUNCIL MEETING OF MARCH 21, 2001

City Attorney

Item 72 – Bill No. 2001-22

MINUTES:

NOTE: A Combined Verbatim Transcript of Item Nos. 72 [Bill No. 2001-22], 73 [Bill No. 2001-23] and 7 [Bleu Limited, dba Bleu] is made a part of the Final Minutes under Item 72.[Bill No. 2001-22]

APPEARANCES

BRAD JERBIC, City Attorney

RICHARD SERRANO, 900 East Karen

MARY HUNTINGTON, 3110 South Tenaya Way

JEFFERY SCHOOR, 652 Peachy Canyon Circle

JOAN LEVITT, 6841 West Oakey

TONI WEEKS, Las Vegas Metropolitan Police Department

MATT LaCROIX, Clark County School District

CAROLYN EDWARDS, 3275 South Tioga Way

LEE HAYNES, 663 Number 11, Avenue D, Boulder City

TODD LARKIN, 9025 Feather River Court

RICHARD LEAVITT, 6841 West Oakey

DONNA ASHJEN, 2920 Setting Sun

ROD LEAVITT, 1970 Terra Vista Way

LARRY MILLER, 2928 Coastline Court

MAE CLARK, Charleston Neighborhood Preservation

JUNE INGRAM, Charleston Neighborhood Preservation

JOE MAVIGLIA, 4901 E. Bonanza

TODD FARLOW, 240 North 19th Street

SERGEANT BRIAN EVANS, Las Vegas Metropolitan Police Department

CYNTHIA STEINMAN, Bleu Limited

JIM DiFIORE, Manager, Finance and Business Services

(11:05 – 12:23)

2-1007

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

ABEYANCE ITEM - Bill No. 2001-23 – Prohibits the operation of an outcall entertainment referral service business from a residential zone. Sponsored by: Councilwoman Lynette Boggs McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will prohibit the operation of an outcall entertainment referral service business from a residential zone. In addition, it will require such a business to be actually conducted from a fixed business location.

RECOMMENDATION:

The 3/5/2001 Recommending Committee referred this item to the Full Council for discussion with no recommendation.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 2/24/2001

BACKUP DOCUMENTATION:

Bill No. 2001-23

MOTION:

L.B. McDONALD - - Second Reading and BILL ADOPTED as Second Amendment and recommended as Ordinance No. 5309, adding the following conditions –

- **The distance requirements to read, “500 feet from any residentially-zoned property and 1500 feet from any church, school, child care facility or park measured in each case from property line to property line”**
- **Special Use Permits required for C-1 and C-2 uses**
- **Both requirements must be met as it relates to Item G. Operational Standards, Item 1 on Bill No. 2001-23**

UNANIMOUS – with M. McDONALD excused

CITY COUNCIL MEETING OF MARCH 21, 2001

City Attorney

Item 73 - Bill No. 2001-23

MINUTES:

NOTE: A Combined Verbatim Transcript of Item Nos. 72 [Bill No. 2001-22], 73 [Bill No. 2001-23] is made a part of the Final Minutes under Item 72.[Bill No. 2001-22]

APPEARANCES

BRAD JERBIC, City Attorney

RICHARD SERRANO, 900 East Karen

MARY HUNTINGTON, 3110 South Tenaya Way

JEFFERY, 652 Peachy Canyon Circle

JOAN LEVITT, 6841 West Oakey

TONI WEEKS, Las Vegas Metropolitan Police Department

MATT LaCROIX, Clark County School District

CAROLYN EDWARDS, 3275 South Tioga Way

LEE HAYNES, 663 Number 11, Avenue D, Boulder City

TODD LARKIN, 9025 Feather River Court

RICHARD LEAVITT, 6841 West Oakey

DONNA ASHJEN, 2920 Setting Sun

ROD LEAVITT, 1970 Terra Vista Way

LARRY MILLER, 2928 Coastline Court

MAY CLARK, Charleston Neighborhood Preservation

JUNE INGRAM, Charleston Neighborhood Preservation

JOE MAVIGLIA, 4901 E. Bonanza

TODD FARLOW, 240 North 19th Street

SERGEANT BRIAN EVANS, Las Vegas Metropolitan Police Department

CYNTHIA STEINMAN, Bleu Limited

JIM DiFIORE, Manager, Finance and Business Services

(11:05 – 12:23)

2-1007

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-24 – Allows additional medical-related uses in the C-PB Zoning District.

Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Over the last few years, property in the C-PB (Planned Business Park) Zoning District has been approved for development with a variety of medical uses. The Zoning Code has not been updated to reflect that type of development in business parks. This bill will update the Zoning Code accordingly.

RECOMMENDATION:

ADOPTION at 3/21/2001 City Council meeting pursuant to the 3/5/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 3/10/2001

BACKUP DOCUMENTATION:

Bill No. 2001-24

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. **5310** – **UNANIMOUS** with **REESE** not voting and **M. McDONALD** excused

Clerk to proceed with second publication

(12:23)

3-616

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-25 – Revises the setback requirements for patio covers. Proposed by: Bob Genzer, Acting Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will revise the Zoning Code setback requirements as they pertain to patio covers. Currently, patio covers have the same setback as the main structure, with the ability to extend further into the setback with the consent of neighboring property owners. This bill will simplify and standardize the requirements, and reduce staff work, by establishing a 15-foot setback for patio covers in the U, R-A and R-E Zoning Districts, and a 5-foot setback in the remaining residential districts.

RECOMMENDATION:

ADOPTION at 3/21/2001 City Council meeting pursuant to the 3/5/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 3/10/2001

BACKUP DOCUMENTATION:

Bill No. 2001-25

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5311 – **UNANIMOUS** with REESE not voting and M. McDONALD excused

Clerk to proceed with second publication

(12:23 – 12:24)

3-649

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-26 – Establishes development standards for accessory structures in commercial and industrial zoning districts. Proposed by: Bob Genzer, Acting Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Zoning Code presently contains little in the way of development standards for accessory structures in commercial and industrial zoning districts. This bill will establish a list of such standards.

RECOMMENDATION:

ADOPTION at 3/21/2001 City Council meeting pursuant to the 3/5/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 3/10/2001

BACKUP DOCUMENTATION:

Bill No. 2001-26

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5312 – **UNANIMOUS** with REESE not voting and M. McDONALD excused

Clerk to proceed with second publication

(12:24 – 12:25)

3-664

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-27 – Amends the Zoning Code to provide for the expiration of Site Development Plans. Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Zoning Code currently does not address the duration of an approved Site Development Plan. In cases where development is delayed, conditions may change and a Site Development Plan may no longer be appropriate—at least without further review. This bill will establish a default two-year limit on Site Development Plans, subject to extension where applied for and approved.

RECOMMENDATION:

ADOPTION at 3/21/2001 City Council meeting pursuant to the 3/5/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 3/10/2001

BACKUP DOCUMENTATION:

Bill No. 2001-27

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5313 – **UNANIMOUS** with M. McDONALD excused

Clerk to proceed with second publication

(12:25 – 12:26)

3-687

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-28 – Amends the Zoning Code to expand the applicability of the residential adjacency standards. Sponsored by: Councilwoman Lynette Boggs McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Zoning Code includes residential adjacency standards designed to protect single-family residences from the impacts of nonresidential development. It has been determined that such protection should be extended to townhouse and condominium uses and should also protect such development from the impacts of adjacent multi-family development. This bill will accomplish the expansion of the protections of the residential adjacency standards.

RECOMMENDATION:

This bill was forwarded as a First Amendment to the full Council at the 4/4/2001 City Council meeting without recommendation pursuant to the 3/19/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 3/7/2001; First Publication – 3/24/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

4/4/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-29 – Prohibits the use "Animal Hospital, Clinic, Shelter or Boarding/Kennel with Outside Pens" in the U, R-A and R-E Zoning Districts. Proposed by: Bob Genzer, Acting Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

It has been determined that commercial animal-related uses with pens located outdoors are no longer appropriate in low-density residential areas. This bill will eliminate the ability to locate those uses in the U, R-A and R-E Zoning Districts.

RECOMMENDATION:

STRIKE at the 3/21/2001 City Council meeting pursuant to the 3/19/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 3/7/2001

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Items 51 and 79 – UNANIMOUS with M. McDONALD excused

MINUTES:

There was no discussion.

(9:12 – 9:16)

1-232

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-30 – Repeals LVMC 2.09.170, relating to the organization of the Department of Neighborhood Services. Proposed by: Bradford R. Jerbic, City Attorney

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Last year the Council adopted Ordinance No. 5247, which deleted from the Municipal Code the specific listing of divisions within the various departments and authorized the City Manager to establish and change divisions as necessary. When Ordinance No. 5247 was adopted, it did not take into account an ordinance adopted just two months earlier (No. 5232), which listed the divisions of the Department of Neighborhood Services but had not yet been published in the Code. This bill will repeal the section adopted by Ordinance No. 5232 so as to accomplish the intent of Ordinance No. 5247.

RECOMMENDATION:

ADOPTION at 4/4/2001 City Council meeting pursuant to the 3/19/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 3/7/2001; First Publication – 3/24/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

4/4/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-31 – Ordinance Creating Special Improvement District No. 1482 - Gowan Road (Metro Park) from Hualapai Way to Jenson Street. Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$ 101,170.79

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The installation of pavement, continuous left turn lane, "L" type curb and gutter, sidewalks, commercial driveway approach, sewer laterals, and streetlights.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-31

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

4/2/2001 Recommending Committee

4/4/2001 Council Agenda

(12:25 – 12:27)

3-705

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2001-32 – Annexation No. A-0001-01(A) – Property Location: On the south side of Alexander Road approximately 600 feet east of Durango Drive; Petitioned By: Albert Massi, et. al; Acreage: 16.00 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property located on the south side of Alexander Road, approximately 600 feet east of Durango Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 27, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-32 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

4/2/2001 Recommending Committee

4/4/2001 Council Agenda

(12:25 – 12:27)

3-705

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-33 – Revises certain Municipal Code provisions regarding the stopping, standing and parking of vehicles. Proposed by: Michael Sheldon, Director of Detention and Enforcement

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill updates the provisions of the Municipal Code regarding the parking of oversize vehicles on residential streets by establishing an overall length limitation of twenty-four feet. The bill also makes other minor technical changes.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action

BACKUP DOCUMENTATION:

Bill No. 2001-33

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

4/2/2001 Recommending Committee

4/4/2001 Council Agenda

(12:25 – 12:27)

3-705

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-34 – Assigns to the Planning Commission the consideration of zoning variances and similar zoning matters. Sponsored by: Councilman Michael Mack

Fiscal Impact

☐

No Impact

Amount: \$400/month*

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Last year the City Council adopted an ordinance to eliminate the Board of Zoning Adjustment (BZA) and assign the hearing of BZA items to either a hearing officer, the Planning Commission or the Council itself. It is now recommended that items currently being heard by a hearing officer be assigned to the Planning Commission for hearing. This bill will implement that recommendation.

*Estimated savings in costs (hearing officer compensation and staff overtime).

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action

BACKUP DOCUMENTATION:

Bill No. 2001-34

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

4/2/2001 Recommending Committee

4/4/2001 Council Agenda

(12:25 – 12:27)

3-705

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-35 - Bond ordinance providing for the issuance by the City of Las Vegas of its Special Improvement District No. 808 (Summerlin Area) Local Improvement Bonds, Series 2001, in the amount of \$46,000,000 - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount: \$46,000,000

☐

Budget Funds Available

Dept./Division: Public Works/Finance

☐

Augmentation Required

Funding Source: Assessment Liens

PURPOSE/BACKGROUND:

The bonds are being issued by the City pursuant to the Nevada Consolidated Local Improvement Law (NRS 271) in order to finance the acquisition of certain public improvements for property located in the City's Special Improvement District No. 808 pursuant to the Development and Financing Agreement between the developer (Howard Hughes Corporation) and the City. The bonds do not constitute a debt of the City.

RECOMMENDATION:

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-35

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

4/2/2001 Recommending Committee

4/4/2001 Council Agenda

(12:25 – 12:27)

3-705

MEETING RECESSED AT 12:27 P.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 91 [GPA-0001-01], Item 92 [Z-0001-01] and Item 100 [Z-0108-00(1)] to 4/4/2001 – UNANIMOUS with M. McDONALD excused

MINUTES:

COUNCILMAN WEEKLY made a request to recall Item 79 [Bill 2001-29] in order to address confusion over whether the item had been stricken from the agenda during the morning session. A second motion during the afternoon session by COUNCILMAN REESE to strike carried unanimously with M. McDONALD excused.

COUNCILMAN WEEKLY requested that Item 91 [GPA-0001-01] and Item 92 [Z-0001-01] be held in abeyance for two weeks to give the applicant additional time to speak with the landowner, as well as Planning staff.

(1:16 – 1:19)

4-28

COUNCILMAN MACK disclosed that TERRY MURPHY, who is working on his campaign, is a consultant for Kaufman & Broad for Item 91 [GPA-0001-01] and Item 92 [Z-0001-01] and that he has not discussed these items with him.

There was no further discussion.

(1:21 – 1:22)

4-177

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Public hearing on local improvement district regarding: Special Improvement District No. 1475 - Westcliff Drive from Cimarron Road to Rainbow Boulevard. (\$52,003.45 - Capital Improvement Projects Fund - Levy of Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$52,003.45

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: CIP Fund

PURPOSE/BACKGROUND:

Installation of curb and gutter, sidewalk, street lights, water, and sewer laterals. Costs will be recovered over a ten-year period.

RECOMMENDATION:

Public hearing only; no action required

BACKUP DOCUMENTATION:

Notice of Public Hearing

MOTION:

None required

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD GOECKE, Director, Public Works Department, explained that the improvements are in place and that the costs will be recovered over a ten-year period.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:19 – 1:21)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisances located at 8200 Windrush Avenue. PROPERTY OWNER: DAYBREAK CHRISTIAN FELLOWSHIP - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount: \$3,208.50**☒**Budget Funds Available****Dept./Division: Neighborhood Services/Response**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

The subject property was corrected by removing the abandoned trailer, trash, debris, limbs, car parts, and cement and posting a "No Trespassing" sign on the property. The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$3,208.50 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien

MOTION:

REESE – APPROVED the action of Neighborhood Services – UNANIMOUS with M. McDONALD excused

CITY COUNCIL MEETING OF MARCH 21, 2001
Neighborhood Services Department
Item 88 – 8200 Windrush Avenue

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, presented a video of the subject property, and stated that the vacant lot was being used for dumping. All trash and debris, including an abandoned trailer, were removed and a no trespassing sign was posted. The condition of the property was declared a public hazard and the Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem. He recommended that the City Council approve the report of expenses in the amount of \$3,208.50 in order that a Notice and Lien of Assessment be filed and recorded with the Clark County Treasurer.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:21 – 1:23)

4-160

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 713 W. Adams Avenue. PROPERTY OWNER: USA - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$1,786.76☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The subject property was corrected by securing, boarding, cleaning the vacant house, removing all trash, debris and high/dry vegetation and posting a "No Trespassing" sign on the property. The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired Weaver Construction to abate the problem.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,786.76 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien

MOTION:

WEEKLY – APPROVED the action of Neighborhood Services – **UNANIMOUS** with M. McDONALD excused

CITY COUNCIL MEETING OF MARCH 21, 2001
Neighborhood Services Department
Item 89 – 713 W. Adams Avenue

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, presented photographs of the subject property and explained that the U.S. Marshall's office seized the property. The property was cleaned of all debris and vegetation, and secured by boarding a window and a door, as well as posting no trespassing signs. The condition of the property was a public hazard and a nuisance. The property was declared in violation and started legal notification with the U.S. Marshall's office. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired Weaver Construction to abate the problem. He recommended that the City Council approve the report of expenses in the amount of \$1,786.76 in order that a Notice and Lien of Assessment be filed and recorded with the Clark County Treasurer.

MAYOR GOODMAN verified with MR. SEMENZA that a lien is automatically placed on a property, regardless of whether the property is privately owned or owned by the federal government. As far as whether the lien accrues interest, MR. SEMENZA replied that the Department of Finance handles that aspect of the lien.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:23 – 1:26)

4-227

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: MARCH 21, 2001**

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 209 Bruin Way. PROPERTY OWNER: DARRYL E. BURNS - Ward 2 (L.B. McDonald)

Fiscal Impact☐**No Impact****Amount: \$2,587.37**☒**Budget Funds Available****Dept./Division: Neighborhood Services/Response**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

The subject property was corrected by securing, boarding, cleaning the vacant house, and removing all trash, debris and high/dry vegetation from all yards, and draining the pool and posting a "No Trespassing" sign on the property. The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired Weaver Construction to abate the problem.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,587.37 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien

MOTION:

L.B. McDONALD – APPROVED the action of Neighborhood Services – UNANIMOUS with M. McDONALD excused

CITY COUNCIL MEETING OF MARCH 21, 2001
Neighborhood Services Department
Item 90 – 209 Bruin Way

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, presented a video of a single-family dwelling that was open and accessible to vandals and vagrants. The property was secured and all trash, debris, and vegetation was removed, as well as draining the pool. In addition, a no trespassing sign was posted. The property was declared a public hazard and the Department of Neighborhood Services declared the property in violation and legal notification started. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired Weaver Construction to abate the problem. He recommended that the City Council approve the report of expenses in the amount of \$2,587.37 in order that a Notice and Lien of Assessment be filed and recorded with the Clark County Treasurer.

TODD FARLOW, 240 North 19th Street, inquired on the progress of the ordinance related to boarded properties. DEPUTY CITY MANAGER DOUG SELBY replied that research is being continued and that model ordinances have been obtained from Phoenix and Salt Lake City. They will have a recommendation for the City Council as soon as possible.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:26 – 1:28)

4-324

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

NO ITEMS

DISCUSSION/ACTION ITEMS

NOT TO BE HEARD BEFORE 1:00 P.M.:

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 91 ABEYANCE ITEM - GPA-0001-01 - Sandra Norris 1990 Living Trust**

NOT TO BE HEARD BEFORE 1:00 P.M.:

REZONING RELATED TO GPA-0001-01 - PUBLIC HEARING

- 92 ABEYANCE ITEM - Z-0001-01 - Sandra Norris 1990 Living Trust**

REVIEW OF THE AMORTIZATION OF A NON-CONFORMING USE: BEEKEEPING

- 93 John P. and Kathleen C. Morgan**

REVIEW OF CONDITION - PUBLIC HEARING

- 94 Z-0058-76(5) - Dejoria Family, Limited Partnership**

- 95 Z-0122-97(5) - Kirkland Development**

WAIVER - PUBLIC HEARING

- 96 WVR-0005-00 - Leoncia Agapaoa**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING

- 97 Z-0015-98(1) - Parvis & Simin Omidvar on behalf of Crystal-Pacific Group**

SPECIAL USE PERMIT RELATED TO Z-0015-98(1) - PUBLIC HEARING

- 98 U-0002-01 - Parvis & Simin Omidvar on behalf of Crystal-Pacific Group**

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of March 21, 2001

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING

- 99 **Z-0093-00(1)** - GT 95, Limited Liability Company on behalf of Stanpark Homes
- 100 **Z-0108-00(1)** - L.T. Enterprises, Limited Liability Company

VARIANCE - PUBLIC HEARING

- 101 **V-0001-01** - Michael and Elizabeth Schuchert

SPECIAL USE PERMIT - PUBLIC HEARING

- 102 **ABEYANCE ITEM - U-203-00** - Bridget Wong
- 103 **U-0205-00** - Mak Enterprises on behalf of Delia Lamela
- 104 **U-0001-01** - Hipolito Anaya
- 105 **U-0005-01** - Verlas Corporation on behalf of United Parcel Service

REZONING - PUBLIC HEARING

- 106 **ABEYANCE ITEM - Z-0117-00** - International Benevolent Protected Order of Elks of the World

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0117-00 - PUBLIC HEARING

- 107 **Z-0117-00(1)** - International Benevolent Protected Order Elks of the World

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 108 **GPA-0037-00** - City of Las Vegas

REZONING RELATED TO GPA-0037-00 - PUBLIC HEARING

- 109 **Z-0114-00** - City of Las Vegas

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: MARCH 21, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NOT TO BE HEARD BEFORE 1:00 P.M.:

ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING -

GPA-0001-01 - SANDRA NORRIS 1990 LIVING TRUST - Request to Amend a portion of the West Las Vegas Plan FROM: LI/R (Light Industry/Research) TO: M (Medium Density Residential) on approximately 32.5 acres located on the northwest corner of the intersection of Washington Avenue and Robin Street (APN: 139-29-612-002), Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****2****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 91 [GPA-0001-01], Item 92 [Z-0001-01] and Item 100 [Z-0108-00(1)] to 4/4/2001 – UNANIMOUS with M. McDONALD excused

NOTE: COUNCILMAN MACK disclosed that TERRY MURPHY, who is working on his campaign, is a consultant for Kaufman & Broad for Item 91 [GPA-0001-01] and Item 92 [Z-0001-01] and that he has not discussed these items with him.

MINUTES:

COUNCILMAN WEEKLY requested that Item 91 [GPA-0001-01] and Item 92 [Z-0001-01] be held in abeyance for two weeks to give the applicant additional time to speak with the landowner, as well as Planning staff.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 91 – GPA-0001-01

MINUTES - Continued:

There was no further discussion.

(1:21 – 1:22)

4-177

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: MARCH 21, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NOT TO BE HEARD BEFORE 1:00 P.M.:

ABEYANCE ITEM - REZONING RELATED TO GPA-0001-01 - PUBLIC HEARING - **Z-0001-01 - SANDRA NORRIS 1990 LIVING TRUST** - Request for a Rezoning FROM: C-PB (Planned Business Park) TO: R-3 (Medium Density Residential) on approximately 32.5 acres located on the northwest corner of the intersection of Washington Avenue and Robin Street (APN: 139-29-612-002), PROPOSED USE: RESIDENTIAL SUBDIVISION, Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL. The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****2****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 91 [GPA-0001-01], Item 92 [Z-0001-01] and Item 100 [Z-0108-00(1)] to 4/4/2001 – UNANIMOUS with M. McDONALD excused

NOTE: COUNCILMAN MACK disclosed that TERRY MURPHY, who is working on his campaign, is a consultant for Kaufman & Broad for Item 91 [GPA-0001-01] and Item 92 [Z-0001-01] and that he has not discussed these items with him.

MINUTES:

COUNCILMAN WEEKLY requested that Item 91 [GPA-0001-01] and Item 92 [Z-0001-01] be held in abeyance for two weeks to give the applicant additional time to speak with the landowner, as well as Planning staff.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 92 – Z-0001-01

MINUTES – Continued:

There was no further discussion.

(1:21 – 1:22)

4-177

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Report and possible action regarding the amortization of a nonconforming use (beekeeping) at a residence located at 4113 Via Olivero Avenue. PROPERTY OWNER: JOHN P. & KATHLEEN C. MORGAN, Ward 1 (M. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The subject property is known to maintain an apairy on the roof of the single-family dwelling located at 4113 Via Olivero Avenue. The property is zoned R-1. The zoning code, Title 19A, does not allow beekeeping activity in the R-1 zone. This use is non-conforming. On 9/20/00 the City Council denied an appeal of the Deputy Director's decision to amortize a non-conforming use (beekeeping). The City Council ordered the amortization to begin on 9/21/00 for a period of six months. This item is back for review. The site was inspected on 3/1/01 and the apairy still exists on the roof of the Morgans' home.

RECOMMENDATION:

None

BACKUP DOCUMENTATION:

1. Letter notifying Mr. & Mrs. Morgan of possible action at the 3/21/01 City Council Meeting
2. Inter-Office Memorandum to Acting Director of Planning & Development Bob Genzer
3. Copies of digital photographs (taken 3/1/01) showing the beehive on the roof of the residence
4. Agenda Summary Page from 9/20/00 City Council Meeting
5. Inter-Office Memorandum to Deputy City Manager Douglas A. Selby
6. Notice of amortization to Mr. & Mrs. Morgan
7. Letter requesting appeal from Mr. Morgan
8. Letter accepting appeal from Deputy City Manager Douglas A. Selby
9. Certified Mail receipt
10. Receipt from County Recorder for notification letter
11. Parcel Identification record for 4113 Via Olivero Avenue
12. Location Map
13. Copies of digital photographs (taken 7/5/00) showing the beehive on the roof of the residence
14. Submitted at the meeting – List of conditions by stipulation

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 93 – Beekeeping (Morgan)

MOTION:

REESE – APPROVED as recommended subject to the conditions stipulated to the property owner as follows:

1. That the apiary located at 4113 Via Olivero is a nonconforming use and a nuisance;
2. That within thirty (30) days from today, i.e., by Saturday, April 21, 2001, the property owners will completely remove the apiary from the property and relocate it to an appropriate location zoned for beekeeping activities;
3. That after April 21, 2001, City staff may enter onto the property, without further notice to the property owners, to make an inspection of the property to determine if the apiary has been completely removed from the property;
4. That if upon the City's inspection it is determined that the apiary is still on the premises and has not been removed, that the City may take all appropriate action to remove the apiary and abate the nuisance without further notice to the property owners, court order or City Council action;
5. If it is required that the City abate the nuisance and remove the apiary, the property owners agree to pay all costs and expenses incurred by the City to abate the nuisance and the City may, if necessary, file a lien against the property for said costs and expenses;

– UNANIMOUS with M. McDONALD excused

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

MINUTES:

APPEARANCES:

JOHN P. MORGAN

DANIEL STILL, Deputy City Attorney

KATHLEEN C. MORGAN

(1:28 – 1:34)

4-405

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - **Z-0058-76(5) - DEJORIA FAMILY LIMITED PARTNERSHIP** - Request for a Review of Condition #2 regarding the scope and extent of a revised Site Development Plan Review to be heard at a later date; Condition #3 regarding the mini-storage building height; Condition #9 regarding the submittal of a cross-access agreement; Condition #13 regarding an amended Traffic Impact Analysis; and Condition #14 regarding the contribution of money for drainage improvements on property located on the northeast corner of the intersection of Ann Road and Leggett Road (APN: 125-28-803-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

1

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and the following added condition:

- No signage along Ann Road may exceed 20 feet in height and no sign on Leggett Road may exceed 8 feet in height.

– UNANIMOUS with M. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JIM HAMMER, 1120 South Las Vegas Boulevard, appeared on behalf of the applicant and concurred with staff's recommendations.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 94 – Z-0058-76(5)

MINUTES – Continued:

COUNCILMAN MACK thanked MR. HAMMER and the residents of the area for their patience and he read into the record an added condition. MR. HAMMER concurred with the added condition.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:33 – 1:34)

4-547

CONDITIONS:

1. Condition Number 2 of Z-58-76(4) shall be amended to: The applicant shall submit the revised Site Development Plan presented at the City Council meeting and submit another revised Site Development Plan for the corner parcel only to be reviewed at a public hearing by the Planning Commission and City Council.
2. Condition Number 3 of Z-58-76 (4) shall be amended to: The mini-storage facility shall be a two story building at a height of 22 feet, located 67 feet from the north property line. Compliance with the Residential Adjacency Standards is required.
3. Condition Number 9 of Z-58-76 (4) shall be deleted.
4. Condition Number 13 of Z-58-76 (4) shall be amended to: The submitted Traffic Impact Analysis shall be amended to include a Master Driveway and Onsite Circulation Plan for the over all site and shall be approved by the Department of Public Works prior to the issuance of any building or grading permits or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1, #234.2, and #234.3 to determine additional right-of-way requirements adjacent to this site; if any, dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 94 – Z-0058-76(5)

CONDITIONS – Continued:

on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site. We reserve the right to require an update to the approved Traffic Impact Analysis when the undeveloped corner portion is submitted for development. (Public Works)

5. There shall be no change to Condition Number 14 of Z-58-76(4).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - Z-0122-97(5) - KIRKLAND

DEVELOPMENT - Request for a Review of Condition Number 10 which requires four lanes of paved access along Jones Boulevard prior to the issuance of any building permits beyond thirty percent (30%) of the homes allowed within this project, on the north side of Severance Lane between Decatur Boulevard and Jones Boulevard (APN's: MULTIPLE), R-E (Residence Estates) zone under Resolution of Intent to R-PD3, R-PD5, and R-PD7 (Residential Planned Development - 3, 5, and 7 Units Per Acre), Size: 264.75 Acres, Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

☐

Hearing Officer Meeting

☐

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

☐

Hearing Officer Meeting

☐

City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and revising original Condition of approval #10 to allow up to 450 final inspections to be signed off prior to the completion of paving on Jones Boulevard – UNANIMOUS with M. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KIRK BRYNJULSON appeared on behalf of the applicant and concurred with staff's recommendations.

COUNCILMAN MACK recommended a revision to original Condition #10 to allow up to 450 final inspections to be signed prior to the completion of paving on Jones Boulevard.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 95 – Z-0122-97(5)

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.
(1:34 – 1:36)

4-602

CONDITIONS:

1. Conformance to the remaining conditions of approval of Z-117-94, Z-158-94, and Z-122-97 and all subsequent reviews.
2. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: MARCH 21, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

WAIVER - PUBLIC HEARING - **WVR-0005-00** - **LEONCIA AGAPAOA** - Request for a Waiver OF THE REQUIRED 660 FOOT SEPARATION BETWEEN GROUP RESIDENTIAL CARE FACILITIES to allow a facility at 3400 Camsore Point Lane, where an existing facility is located at 3412 Camsore Point Lane (APN: 138-07-711-028), R-CL (Single Family Residential - Compact Lot) Zone, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****42****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – DENIED – UNANIMOUS with M. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

COUNCILMAN BROWN verified with ANDY REED, Planning & Development Department, that the applicant was present at the Planning Commission meeting. DEPUTY CITY ATTORNEY BRYAN SCOTT added that a strong record for denial was made at the Planning Commission meeting, residents appeared in protest, and a petition and letters were submitted for the record.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 96 – WVR-0005-00

MINUTES – Continued:

DWAYNE SUDWEEKS, 3232 Camsore Point Lane, stated that he presented a petition at the Planning Commission meeting opposing this project and that he and his neighbors are still adamantly opposed. There already is a similar facility in this area, and he is concerned that another facility would decrease property values. Many of the existing residential properties are all single-story homes and owners paid a premium in order to have larger lots. There is a proliferation of these types of facilities within this area. He is aware that the zoning code required the applicant to submit supporting documentation indicating that the quality of the neighborhood would not be damaged by this proposal. However, nothing has been submitted; therefore, he urged the Council to deny the application.

FRED FARROW, 3425 Carbury Court, appeared in opposition stating that 75% of the area residents oppose the project. It seems that this area is being targeted for this type of facility, putting a burden on the surrounding neighborhood. There are already two existing facilities in this area; however, he was unable to find out whether they are being used for group housing.

COUNCILMAN BROWN moved to deny the application and requested that the testimony given at the Planning Commission be included as part of the record.

COUNCILMAN REESE commented that he has been proactive at the legislative level together with ASSEMBLYWOMAN CHRIS GIUNCHIGLIANI on controlling these types of facilities in a residential area. He finds that owners of these types of facilities want them as close as possible in order to have only one manager. These facilities impact the neighborhood in a negative way.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:36 – 1:43)

4-643

CONDITIONS:

Planning and Development

1. The facility must comply on an ongoing basis with all governmental licensing requirements.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: MARCH 21, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0015-98(1) - PARVIZ & SIMIN OMIDVAR ON BEHALF OF CRYSTAL-PACIFIC GROUP** - Request for a Site Development Plan Review FOR A PROPOSED 55,250 SQUARE FOOT GROCERY STORE (FOOD 4 LESS), A 14,490 SQUARE FOOT DRUG STORE (WALGREEN'S), AND A 6,000 SQUARE FOOT RESTAURANT on the northwest corner of Stewart Avenue and Nellis Boulevard, (APN: 140-32-601-005), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="1"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with M. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SCOTT DUFFNER, 1342 Bell Avenue, Suite 3-K, Tustin, California, appeared on behalf of the applicant and accepted staff's recommendations. He thanked staff for their assistance.

TODD FARLOW, 240 North 19th Street, appeared in support of the project.

No one appeared in opposition.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 97 – Z-0015-98(1)

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:43 – 1:46)

4-902

CONDITIONS:

Planning and Development

1. The Food 4 Less building shall be relocated 20 feet to the south.
2. Delivery hours for the Wal-Greens are limited to 7:00 a.m. to 12:00 p.m.
3. This approval will expire on March 21, 2003, if building permits have not been issued before that date.
4. The applicant shall submit a revised landscape/site plan depicting minimum five-foot wide landscape finger islands every six parking spaces with one 24-inch box tree planted in each finger island. The applicant is encouraged to work with staff to resolve this issue.
5. The elevations shall be revised to indicate architectural design elements that are consistent on all sides of the building.
6. Wallpack lighting on the buildings shall utilize “shoe-box” fixtures and downward-directed lights. Lighting standards within the parking lots shall be no more than 25 feet in height and shall utilize “shoe-box” fixtures and downward-directed lights.
7. All exterior lighting shall meet the standards of LVMC section 19A.08.060(C).

Public Works

8. Construct all incomplete half-street improvements (sidewalk) on Stewart Avenue adjacent to this site concurrent with development of this site.
9. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 97 – Z-0015-98(1)

CONDITIONS - Continued:

10. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on-site circulation, and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located, and constructed in accordance with Standard Drawing #222a.
11. All pad sites within this overall site shall have perpetual common access to all driveways connecting this overall site to the abutting public streets.
12. All landscaping installed with this project shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
13. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1, #234.2, and #234.3 to determine additional right-of-way requirements adjacent to this site; if any, dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 97 – Z-0015-98(1)

CONDITIONS - Continued:

14. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to contribute monies for the construction of neighborhood or local drainage improvements. The amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits or the recordation of a Final Map, whichever may occur first. In lieu of monetary contributions, in whole or in part, the developer may agree to construct such drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site if allowed by the Planning Engineer.
15. Landscape and maintain all unimproved rights-of-way on Stewart Avenue and Nellis Boulevard adjacent to this site.
16. Submit an Encroachment Agreement for all landscaping and private improvements located in the Stewart Avenue and Nellis Boulevard public right-of-way adjacent to this site prior to occupancy of this site.
17. Submit an application for an Occupancy Permit for all landscaping and private improvements (driveways) in the Nellis Boulevard public right-of-way adjacent to this site prior to the occupancy of this site.
18. Site development to comply with all applicable conditions of approval for Z-15-98 and all other site-related actions.

Standard Conditions

19. All mechanical equipment, air conditioners, and trash areas shall be fully screened from view.
20. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
21. A landscaping plan shall be submitted prior to or at the same time application is made for a building permit, or prior to occupancy, whichever occurs first.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO Z-0015-98(1) - PUBLIC HEARING - **U-0002-01** - **PARVIZ & SIMIN OMIDVAR ON BEHALF OF CRYSTAL-PACIFIC GROUP** - Request for a Special Use Permit FOR THE SALE OF PACKAGE LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A GROCERY STORE (FOOD 4 LESS) on the northwest corner of Stewart Avenue and Nellis Boulevard, (APN: 140-32-601-005), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

1

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions and the following added condition:

- **If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.**

– UNANIMOUS with M. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SCOTT DUFFNER, 1342 Bell Avenue, Suite 3-K, Tustin, California, appeared on behalf of the applicant and accepted staff's recommendations. He thanked staff for their assistance and concurred with the added condition for Item 98 [U-0002-01].

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 98 – U-0002-01

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, appeared in support of the project.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:43 – 1:46)

4-902

CONDITIONS:

Planning and Development

1. Approval of this Special Use Permit does not constitute approval of a liquor license.
2. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
3. If this Special Use Permit is not exercised within two years of the approval, this Special Use Permit shall be void unless an Extension of Time is granted.
4. All City Code requirements and all City departments' design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0093-00(1) - GT 95, LIMITED LIABILITY COMPANY ON BEHALF OF STANPARK HOMES** - Request for a Site Development Plan Review FOR A PROPOSED 266 LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION AND A 384 UNIT MULTI-FAMILY APARTMENT COMPLEX on the northeast corner of Grand Teton Road and the Grand Canyon Drive Alignment (APN's: 125-07-701-001 and 125-07-801-001), R-E (Residence Estates) and C-2 (General Commercial) Zones, PROPOSED: PD (Planned Development), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and an added condition that tot lot equipment shall be installed in the park area at the single-family home portion of this site

- **UNANIMOUS** with **GOODMAN** abstaining because he has a business interest with **KEVIN PARKINSON**, who has an interest in Stanpark Homes and with **M. McDONALD** excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

CHRIS ARAMBULA, VTN Nevada, 2727 Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff's recommendations, as well as with the added condition.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 99 – Z-0093-00(1)

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:46 – 1:48)

5-429

CONDITIONS:

Planning and Development

1. The approval for the single-family residential portion of this project will expire on March 21, 2003, if building permits for single-family dwellings have not been issued before that date.
2. The approval for the apartment portion of this project will expire on March 21, 2003, if building permits for apartment buildings have not been issued before that date.
3. Two pedestrian gates shall be placed along the northern property line of the apartments to provide greater access between the offices to the north and the apartments to the south.
4. A pedestrian gate shall be placed at the ends of each of the northernmost cul-de-sacs (Disty Hollow Court & River Glen Court) within the single-family residential development.
5. One pedestrian gate shall be placed at the end of the drainage easement that is located east of the intersection of (Jewel Lake Avenue and Crescent Valley Street).
6. One pedestrian gate shall be placed at the end of the drainage easement that is located at the end of the southeastern most cul-de-sac (Misty Valley Court).
7. The setbacks for this development shall be as follows:

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 99 – Z-0093-00(1)

CONDITIONS - Continued:

Single-Family Residential

Lots adjacent to Grand Teton Road, Tee Pee Lane, and Grand Canyon Drive

Front	18	Feet to Garage
	14	Feet to Living Space or Side Load Garage
Sides	5	Feet
Corner Side	10	Feet
Rear	15	Feet

Interior Lots

Front	18	Feet to Garage
	14	Feet to Living Space or Side Load Garage
Sides	5	Feet
Corner Side	10	Feet
Rear	10	Feet

Multiple-Family Residential

The setbacks shall be 20 feet from the exterior property lines of the development and 10 feet between buildings.

8. If any covered parking structures are being proposed within the apartment portion of the development, a revised site plan shall be required indicating where the structures are being located.
9. A cross-section of the Equestrian Trail/Pathway along Grand Teton Drive and a plan showing the Equestrian Crossings at the Grand Teton/Grand Canyon intersection and the Grand Teton/Tee Pee intersection, shall be submitted to the Planning and Development Department for review and approval prior to the submittal of a Tentative Map.
10. Lighting standards for the apartments shall include wallpack lighting on the buildings that utilize “shoe-box” fixtures and downward-directed lights. Lighting standards within the parking lot shall be no more than 15 feet in height and shall utilize “shoe-box” fixtures and downward-directed lights.
11. The site plan shall be amended to depict a playground area within the apartment complex portion of the site.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 99 – Z-0093-00(1)

CONDITIONS - Continued:

Public Works

12. Parcel Map PM-37-00 shall record prior to the recordation of any Final Maps for this site, or the issuance of any permits for this site.
13. Dedicate 50 feet of right-of-way adjacent to this site for Grand Teton Drive, 40 feet for Grand Canyon Drive, and 30 feet for Tee Pee Lane. Also, dedicate a 54-foot radius on the northeast corner of Grand Teton Drive and Grand Canyon Drive and a 25-foot radius at the northwest corner of Grand Teton Drive and Tee Pee Lane. However, if the amendment to the Master Plan of Streets and Highways (MSH-4-00) is not approved by the City Council, the applicant shall dedicate 50 feet of right-of-way on Grand Teton Drive. Where dedication for Tee Pee Lane will not be provided via subdivision maps, such as adjacent to the proposed apartment complex, such dedication shall be provided prior to issuance of any building permits for any structures abutting Tee Pee Lane.
14. Construct half-street improvements including appropriate overpaving, where legally able, on Grand Teton Drive, Grand Canyon Drive, and Tee Pee Lane adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development for this site.
15. Provide a minimum of two lanes of paved, legal access to this site along a logical route prior to final inspection of any units within this development. Additional paved access routes may be required if neighborhood traffic patterns so necessitate as determined by the Traffic Engineer and/or in the approved Traffic Impact Analysis.
16. Coordinate with the Collection Systems Section of the Department of Public Works to oversize and extend public sewer in Grand Teton Drive to the western boundary of this site, and in Tee Pee Lane to the northern boundary of this site concurrent with development of this site. All required public sewer easements necessary to connect this site to the existing public sewer system shall be provided to the City prior to City approval of sewer construction plans, or the issuance of any offsite permits.
17. A Master Street Light Plan shall be submitted and approved prior to the submittal of construction drawings for this site.
18. All gated entry drives, if proposed, shall be designed, located, and constructed in accordance with Standard Drawing #222a.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 99 – Z-0093-00(1)

CONDITIONS - Continued:

19. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Driveway Access Analysis shall determine the adequacy of the two active driveways servicing the proposed multi-family site and the adequacy of the proposed drives for the proposed single-family site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1, #234.2, and #234.3 to determine additional right-of-way requirements adjacent to this site; if any, dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
20. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the recordation of a Final Map for this site, whichever may occur first, as required by the Department of Public Works. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to contribute monies for the construction of neighborhood or local drainage improvements. The amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits or the recordation of a Final Map for this site, whichever may occur first. In lieu of monetary contributions, in whole or in part, the developer may agree to construct such drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site if allowed by the Planning Engineer.
21. The design and layout of all on-site private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 99 – Z-0093-00(1)

CONDITIONS - Continued:

22. A homeowners association shall be established to maintain all perimeter walls, private roadways, landscaping, multi-use trails, and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the homeowners association shall be submitted to and approved by the City Attorney's office.
23. Provide pedestrian walkway easements for all public sidewalks not located within the public street right-of-way prior to the issuance of any building permits for this site.
24. Landscape and maintain all unimproved right-of-way on Grand Teton Drive, Grand Canyon Drive, and Tee Pee Lane adjacent to this site.
25. Submit an encroachment agreement for all landscaping and private improvements located in the Grand Teton Drive, Grand Canyon Drive, and Tee Pee Lane public rights-of-way adjacent to this site prior to occupancy of this site.
26. The final layout of the single-family detached residential subdivision shall be determined at the time of approval of the Tentative Map.
27. Site development to comply with all applicable conditions of approval for Z-93-00 and all other subsequent site-related actions.

Comprehensive Planning

28. The applicant shall dedicate 10 feet of right-of-way on Tee Pee Lane in addition to the dedication required in Condition #11. In addition, Tee Pee Lane shall be developed to Town Center Collector Street Standards as required by the Comprehensive Planning Department.

Standard Conditions

29. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
30. A landscaping plan shall be submitted prior to or at the same time application is made for a building permit, or prior to occupancy, whichever occurs first.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0108-00(1) - L.T.

ENTERPRISES, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A 24,000 SQUARE FOOT OFFICE BUILDING on approximately 1.04 acres located on the west side of Leon Avenue, approximately 400 feet south of Alexander Road (APN: 138-12-110-020), C-2 (General Commercial) and R-E (Residence Estates) Zones under Resolution of Intent to O (Office), Ward 6 (Mack). The Planning Commission (4-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

3

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 91 [GPA-0001-01], Item 92 [Z-0001-01], and Item 100 [Z-0108-00(1)] to 4/4/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(1:16 – 1:19)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - **V-0001-01 - MICHAEL AND ELIZABETH SCHUCHERT** - Request for a Variance TO ALLOW AN EXISTING DETACHED ACCESSORY STRUCTURE 18 INCHES FROM THE CORNER SIDE PROPERTY LINE WHERE 10 FEET IS THE MINIMUM SETBACK ALLOWED, 2 FEET 10 INCHES FROM THE REAR PROPERTY LINE WHERE 3 FEET IS THE MINIMUM SETBACK ALLOWED, AND 4 FEET 8 INCHES FROM THE MAIN DWELLING WHERE SIX FEET IS THE MINIMUM SEPARATION ALLOWED at 7601 Eminence Court (APN: 125-16-614-046), R-E (Residential Estates) Zone under Resolution of Intent to R-PD6 (Residential Planned Development - 6 Units Per Acre), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

2

Hearing Officer Meeting

City Council Meeting

1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

22

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and an added condition that the applicant work with the Building Department to obtain all the proper permits – UNANIMOUS with M. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MICHAEL and ELIZABETH SCHUCHERT, 7601 Eminence Court, were present. MRS. SCHUCHERT stated that the shed is almost finished and asked that the shed be allowed to remain. MR. and MRS. SCHUCHERT concurred with staff's recommendation.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 101 – V-0001-01

MINUTES – Continued:

PAUL WILKINS, Director, Building and Safety Department, indicated that no permits were pulled and the shed is too close to the property line.

JIM McCOURT, 7724 Picnic Street, resides across from the applicants and indicated that only 18 to 24 inches of the shed's top can be seen. The shed is not an eyesore; it is painted to match the house and it has a tile roof. Other properties in the surrounding area have similar structures.

ANTHONY PASTORELLI, 7704 Picnic Street, also resides across from the applicants and reiterated MR. McCOURT's comments regarding the shed's visibility. He stated that MR. SCHUCHERT has a fire extinguisher outside and inside the shed in case of any fires.

MR. WILKINS discussed with MAYOR GOODMAN that the Building Department's concern is the safety hazard, because the code specifies that no building should be closer than three feet to the property line. MRS. SCHUCHERT rebutted that they already have put the R-1 drywall and the shed will be stuccoed, as requested by the Planning Commission. There are other sheds in this particular area that do not comply with the code. However, their shed is fireproof and there is enough room on the side and rear of the shed in case of an emergency.

MAYOR GOODMAN asked whether it was as a result of the Building Department's citation or a call from a neighbor that caused them to appear before the City Council. MRS. SCHUCHERT replied that their homeowners association approved the shed. However, after her husband got into a discussion with a member of the association, they were cited. MR. SCHUCHERT showed photographs of other sheds throughout the neighborhood that abut against the properties.

AL GALLEGOS, citizen of Las Vegas, stated that he has been having the same trouble as the SCHUCHERTS. Code enforcement has cited him several times because of a sea/land container that he has in his back yard. The metal container is fireproof and structurally sound. Many properties around the Las Vegas Valley have different types of structures that do not comply with the code.

CAROL LeDUC, 7575 Rome Boulevard, pointed out that the code is in place so that communities are kept aesthetically pleasing. Homeowners associations should enforce the code equally and those residents not complying with the code should be cited.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 101 – V-0001-01

MINUTES – Continued:

COUNCILMAN REESE discussed with MAYOR GOODMAN that staff is working on addressing the issue of illegal structures such as room additions, sheds, and carports. A cut-off date of when these structures would be considered illegal has not yet been determined. Therefore, each structure would be looked at on a case-by-case basis. DEPUTY CITY MANAGER DOUG SELBY clarified that they were looking at trying to accomplish this administratively, rather than bringing it before the City Council. He has been working with MR. WILKINS trying to develop a program to address these concerns. A cut-off date has not been established yet.

COUNCILMAN MACK pointed out that residents should follow the code. The shed in question is two feet and ten inches from the property line where three feet is the minimum setback required. However, the shed does not seem to be a problem. The only concern is that the applicants did not obtain permits. Therefore, he moved to approve the variance request with an added condition that the applicants work with the Building Department to make sure that all proper permits are obtained and filed. MRS. SCHUCHERTS concurred with the added condition indicating that they have already begun the process.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: MAYOR GOODMAN directed MR. WILKINS to obtain a cut-off date as it relates to illegal structures and until that time these structures will be looked at on an individual basis.

(1:48 – 1:59)

4-1067

CONDITIONS:

Planning and Development

1. All development must be in conformance with the plot plans and elevations.
2. City Code requirements and design standards of all City Departments which are not affected by the approval of this Variance must be satisfied.
3. Submit complete plans to the Building and Safety Department for review and permits.
4. If the Building and Safety Department requires removal of the shed, which is the subject of this request, this Variance becomes null and void.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0203-00** -

BRIDGET WONG - Request for Special Use Permit FOR HYPNOTHERAPY IN CONJUNCTION WITH A BUSINESS (AYURVEDA HEALTH INSTITUTE) at 8925 West Sahara Avenue (APN: 163-08-120-034), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS with M. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRIDGET WONG, 1504 Country Hollow Drive, concurred with staff's recommendations.

MAYOR GOODMAN discussed with MS. WONG that hypnotherapy is a “state” that individuals go into naturally. The most common way to put someone under a hypnotic state is through relaxation. There are many different techniques that are used with hypnotherapy.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 102 – U-0203-00

MINUTES – Continued:

COUNCILWOMAN McDONALD asked whether this particular application has a different designation than a hypnotist, according to the Municipal Code. ANDY REED, Planning & Development, replied that it requires a different license. However, the Licensing Department would be able to answer whether both are considered privileged licenses.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:59 – 2:03)

4-494

CONDITIONS:

Planning and Development

1. This approval does not constitute approval of a business license.
2. All City Code requirements and design standards of all City departments must be satisfied.
3. If this Special Use Permit is not exercised within one year of the approval, this Special Use Permit shall be void unless an Extension of Time is granted.

Public Works

4. Compliance with all Conditions of Approval for the Lakes Business Center (Commercial Subdivision), Zoning Reclassification Z-13-86 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0205-00 - MAK ENTERPRISES ON BEHALF OF DELIA LAMELA - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (CUBA CAFE) at 552-A North Eastern Avenue (APN: 139-36-111-002), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with M. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DELIA LAMELA, 1193 Dishields Avenue, appeared with her interpreter EMILIO SAGUANI, 6014 Adobe Summit, who verified for COUNCILMAN REESE that MS. LAMELA concurs with staff's conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:03 – 2:04)

4-1627

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 103 – U-0205-00

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one year of the approval, this Special Use Permit shall be void unless an Extension of Time is granted.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
4. All City Code requirements and all City departments' design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: MARCH 21, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - **U-0001-01 - HIPOLITO ANAYA** - Request for a Special Use Permit FOR PACKAGED LIQUOR SALES IN CONJUNCTION WITH AN EXISTING GROCERY STORE (MARIANA'S SUPERMARKET) at 3631 West Sahara Avenue (APN: 162-08-101-008), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with M. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE EDER appeared on behalf of the applicant and presented a rendering of the proposed market, which will be a nice addition to the neighborhood. He concurred with staff's recommendations.

MAYOR GOODMAN discussed with MR. EDER that Mariana's Supermarket is a full service privately owned business. An additional market is located on the corner of Eastern Avenue and Bonanza Road. MAYOR GOODMAN encouraged MR. EDER to call LESA CODER, Office of Business Development, in order to explore having a similar market in the downtown area. This kind of operation is what is needed in order to help redevelop the area.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 104 – U-0001-01

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:14 – 2:15)

5-429

CONDITIONS:

Planning and Development

1. Approval of this Special Use Permit does not constitute approval of a liquor license.
2. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
3. If this Special Use Permit is not exercised within one year of this approval, this Special Use Permit shall be void unless an Extension of Time is granted.
4. All City Code Requirements and all City Departments' design standards shall be met.
5. Landscape planters, as indicated on the site plan, shall be installed with trees, plants, and ground cover, as required by the Las Vegas Urban Design Guidelines and Standards.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0005-01 - VERLAS CORPORATION ON BEHALF OF UNITED PARCEL SERVICE - Request for a Special Use Permit FOR A PROPOSED MAJOR AUTO REPAIR GARAGE WITH A WAIVER OF THE CONDITIONAL USE REQUIREMENT FOR SERVICE BAY OPENINGS TO FACE AWAY FROM THE PUBLIC RIGHT-OF-WAY at 740 North Martin L. King Boulevard (APN: 139-28-703-001 and 009), C-M (Commercial/ Industrial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions and amending Condition #4 that all disabled vehicles shall be stored in an area that is fully screened from view from surrounding properties and adjoining streets – **UNANIMOUS** with M. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOHN SHIELDS appeared on behalf of UPS and concurred with staff's recommendations.

COUNCILMAN WEEKLY referred to ANDY REED, Planning & Development Department, who stated that at the Planning Commission the applicant was asked to work with staff regarding Condition #4. Therefore, he read into the record an amendment to that condition. MR. SHIELDS concurred with the amendment.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 105 – U-0005-01

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:06 – 2:07)

4-764

CONDITIONS:

Planning and Development

1. Approval of and conformance to the conditions of approval for Site Development Plan Review SD-0003-01.
2. All repair and service work shall be performed within a completely enclosed building.
3. No used or discarded automotive parts or equipment or stock shall be located or stored outside the building.
4. All disabled vehicles shall be stored inside the building.
5. If this Special Use Permit is not exercised within two years of the approval, this Special Use Permit shall be void unless an Extension of Time is granted.
6. All City Code requirements and all City Departments' design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: MARCH 21, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:****ABEYANCE ITEM - REZONING - PUBLIC HEARING - Z-0117-00 -****INTERNATIONAL BENEVOLENT PROTECTED ORDER ELKS OF THE WORLD -**

Request for a Rezoning FROM: R-3 (Medium Density Residential) TO: C-1 (Limited Commercial) on the northeast corner of the intersection of H Street and Jackson Avenue (APN's: 139-27-110-066 and 069), PROPOSED USE: ELKS LODGE, Ward 5 (Weekly). The Planning Commission (5-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****4****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions and the following added condition:

- If the applicant does not move forward with the Elks Lodge project or sells the subject parcel, the zoning of the subject parcel reverts back to R-3 and any new project is subject to any required reviews by the City Council.

– UNANIMOUS with M. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CHARLES BARBER, 8101 West Flamingo Road, appeared on behalf of the applicant and presented renderings of the exterior for the proposed project. He concurred with staff's recommendations.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 106 – Z-0117-00

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, reiterated his concern expressed at the last meeting regarding the metal building being stuccoed and how that would not sustain the Las Vegas weather environment. MR. BARBER rebutted that since the last meeting the building has been redesigned and will no longer be made of metal, but of plywood finish with stucco on top.

ANTHONY SNOWDEN asked what is exactly being waived as it relates to landscaping. ANDY REED, Planning & Development Department, replied that the applicant is requesting a waiver of the parameter landscaping and the landscaping within the parking lot. However, the applicant worked with staff and reduced the size of the building in an effort to provide more landscaping. Therefore, what the applicant is currently providing is appropriate for the immediate area. COUNCILMAN WEEKLY reiterated that because of the reduction of the building, there will be more landscaping than is actually required.

COUNCILMAN WEEKLY asked MR. BARBER if he would agree to a condition that if this property is rezoned from residential to C-1 and he decides not to go forward with this project or decides to sell this particular parcel, the property would revert back to residential, and whoever purchases this parcel would have to come back before the City Council. MR. BARBER replied that the funding is in place and he is ready to go forward as soon as the building permits are issued by the Building Department. He further concurred with the added condition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:07 – 2:14)

4-826

CONDITIONS:

Planning and Development

1. Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review shall be approved by the Planning and Development Department prior to the issuance of any permits, any site grading, and all development activity on this site.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 106 – Z-0117-00

CONDITIONS - Continued:

Public Works

3. This site shall be redesigned to eliminate parking lot encroachment into existing public rights-of-way on Van Buren Avenue. No portion of public right-of-way may be used to fulfill on-site parking requirements.
4. A Reversionary Map shall record prior to the issuance of any building or grading permits.
5. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
6. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1, #234.2, and #234.3 to determine additional right-of-way requirements adjacent to this site; if any, dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 106 – Z-0117-00

CONDITIONS - Continued:

7. Landscape and maintain all unimproved right-of-way on Van Buren Avenue adjacent to this site.
8. Submit an Encroachment Agreement for all landscaping and private improvements located in the Van Buren Avenue public right-of-way adjacent to this site prior to occupancy of this site.

Standard Conditions

9. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single-family development).
10. All City Code requirements and design standards of all City Departments must be satisfied.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. Where new water mains are extended along streets and fire hydrants are not needed for protection of structures, hydrants shall be spaced at a maximum distance of 1,000 feet.
13. Provide plans showing accessible exterior routes from public transportation stops, accessible parking, passenger loading zones, and public sidewalks to the accessible building entrance(s) with submittal of plans for building permits as required by the Department of Building and Safety. Accessible routes shall have running slopes and cross slopes in accordance with the applicable code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0117-00(1)** -
INTERNATIONAL BENEVOLENT PROTECTED ORDER ELKS OF THE WORLD -
Request for a Site Development Plan Review and a Waiver of the Required Landscaping for a
PROPOSED 4,500 SQUARE FOOT ELKS LODGE (TOMMY J. STANTON ELKS LODGE
#1735) on the northeast corner of H Street and Jackson Avenue (APN's: 139-27-110-066 and
069), R-3 (Medium Density Residential) Zone PROPOSED: C-1 (Limited Commercial), Ward 5
(Weekly). The Planning Commission (5-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	5
Hearing Officer Meeting	
City Council Meeting	0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

RECOMMENDATION:

The Planning Commission (5-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions and the following added condition:

- If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.

– UNANIMOUS with M. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CHARLES BARBER, 8101 West Flamingo Road, appeared on behalf of the applicant.

There was no further discussion.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 107 – Z-0117-00(1)

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion for Item 106 [Z-0117-00] and Item 107 [Z-0117-00(1)] took place under Item 106 [Z-0117-00].

(2:07 – 2:14)

4-826

CONDITIONS:

Planning and Development

1. The applicant shall provide one 24-inch box tree for each triangular landscape planter located adjacent to Jackson Avenue and Van Buren Avenue.
2. Revise the side and rear building elevations to incorporate a tan stucco exterior intermittent with 3” recessed white metal bands as depicted for the front elevation and revise the elevation depicting a contrasting roof treatment for the building, to the satisfaction of Planning and Development staff.
3. Provide pavement marking and signage for the one-way drive aisles indicating “one-way”.

Public Works

4. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located, and constructed in accordance with Standard Drawing #222a.

Standard Conditions

5. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. For non-residential developments, failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 107 – Z-0117-00(1)

CONDITIONS – Continued:

7. All mechanical equipment, air conditioners, and trash areas shall be screened from view from the abutting streets.
8. All City Code requirements and design standards of all City Departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: MARCH 21, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0037-00 - CITY OF LAS VEGAS** - Request to Amend a portion of the Southwest Sector of the General Plan FROM: ROW (Right-of-Way) TO: PF (Public Facility) on 2.5 Acres on the south side of Washington Avenue, approximately 550 feet west of Buffalo Drive, (APN: 138-28-301-002), Ward 2 (L.B. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED – UNANIMOUS with M. Mc DONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID ROARK, Manger, Real Estate and Asset Department, appeared on behalf of the City.

LOUISE RUSKAMP, 8500 Log Cabin Way, pointed out that the proposed building has a flat roof and that the heating and air conditioning units can be seen from the street. She asked whether in the future a building could be designed with some kind of roof that connects with the front and back façade to screen the heating and air conditioning units. This would make the building more aesthetically pleasing.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 108 – GPA-0037-00

MINUTES - Continued:

SAM TOLMAN, Architectural Services, Public Works Department, explained that the building was designed with façade architecture. As far as the heating and cooling units, one option was to put a gable roof all the way across. However, there would have been an increase in cost. The building is fairly large and it was broken into three different elements so that it would fit and be aesthetically pleasing for the local residents and more compatible with the surrounding area.

MAYOR GOODMAN clarified with MR. TOLMAN that a prototype is being used for all new fire stations. He added that the façades should be put a little higher to screen the heating and cooling units. COUNCILMAN MACK suggested that some type of screening might be less expensive.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 109 [Z-0114-00] for related discussion.

NOTE: MAYOR GOODMAN directed MR. TOLMAN to look into designing a roof that would screen the heating and cooling units.

(2:14 – 2:18)

4-2103

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-0037-00 - PUBLIC HEARING - **Z-0114-00 - CITY OF LAS VEGAS** - Request for a Rezoning FROM: U (Undeveloped) [ROW (Right-of-way) General Plan Designation] TO: C-V (Civic) and a request for a Site Development Plan Review FOR A FIRE STATION on 2.5 Acres on the south side of Washington Avenue, approximately 550 feet west of Buffalo Drive (APN: 138-28-301-002), Ward 2 (L.B. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS with M. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID ROARK, Manager, Real Estate and Asset Management Division, appeared on behalf of the City and concurred with staff's conditions. MR. ROARK reiterated that the issue of screening the heating and cooling units would be addressed. He discussed with COUNCILWOMAN McDONALD that the fire station would be opened in July 2002.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 109 – Z-0114-00

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 108 [GPA-0037-00] for related discussion.

(2:14 – 2:15)

5-429

CONDITIONS:

Planning and Development

1. Wallpack lighting shall utilize “shoe-box” fixtures and downward-directed lights on the proposed building. Lighting standards within the parking lot shall be no more than 20 feet in height and shall utilize “shoe-box” fixtures and downward-directed lights.

Public Works

2. Construct all incomplete half-street improvements on Washington Avenue adjacent to this site, concurrent with development of this site.
3. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located, and constructed in accordance with Standard Drawing #222a.
4. Coordinate with the Collection Systems Planning Section of the Department of Public Works to determine appropriate public sewer connection routes to service this site prior to the submittal of any sewer-related construction drawings.
5. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, whichever may occur first, as required by the Department of Public Works. Provide and improve all drainageways recommended in the approved drainage plan/study.

Standard Conditions

6. A Resolution of Intent with a two-year time limit.

CITY COUNCIL MEETING OF MARCH 21, 2001
Planning & Development Department
Item 109 – Z-0114-00

CONDITIONS – Continued:

7. All mechanical equipment, air conditioners, and trash areas shall be screened from view from the abutting streets (excluding single-family development).
8. All City Code requirements and design standards of all City Departments must be satisfied.

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND HEARINGS OFFICER MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

DB 709 Madison Ave, U-0296-94(2), U-0135-99(1), U-0003-01, U-0006-01, U-0007-01, U-0008-01, U-0009-01, U-0010-01, U-0011-01, U-0012-01, U-0013-01, U-0014-01, U-0015-01, U-0016-01, U-0017-01, U-0018-01, U-0019-01, U-0020-01, U-0022-01, U-0023-01, V-0082-00, V-0003-01 and V-0004-01 – 4/4/2001 Agenda

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: MARCH 21, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

CAROL LeDUC, 7575 Rome Boulevard, stated that parks are needed, but the quality of health care needs to be addressed. Hospitals throughout the Valley are experiencing a shortage of nursing staff, causing them to work double shifts. Money is being wasted if hospitals are built without adequate staff. Financial incentives should be implemented for health care professionals and nursing staff to motivate them to relocate in Las Vegas. MAYOR GOODMAN replied that this topic would be discussed during a meeting with the Urban Land Institute where serious talks will take place regarding an academic medical center.

COUNCILMAN MACK commented that this is a problem not only for health care, but education as well. There should be incentives, such as home buying, for schoolteachers and nurses. He has discussed with DAVID RIGGLEMAN, Director, Public Information Office, about promoting nursing and teacher shortages on Channel 2. MAYOR GOODMAN indicated that Housing and Urban Development (HUD) has a program for subsidized housing for teachers and it may extend to nurses.

(2:19 – 2:24)

4-2350

AL GALLEG0, citizen of Las Vegas, stated that for the past 20 years Cinco de Mayo has been celebrated at Freedom Park. However, this year the Hispanic community is being denied that privilege. MAYOR GOODMAN replied that he set up an appointment with EDDIE ESCOBEDO, who has been instrumental with this program, and his understanding is that the celebration will be held at Freedom Park.

(2:24 – 2:25)

4-2555

City of Las Vegas

CITY COUNCIL MEETING OF MARCH 21, 2001 Citizens Participation

MINUTES - Continued:

TODD FARLOW, 240 North 19th Street, thanked the Council for approving Real Estate Items 61 through 68. These infill projects will be vital to the redevelopment of that area.

Regarding the beekeeping item, he feels that the City should not make legislation against wild life.

MR. FARLOW addressed Item 7 [Bleu Limited] on the morning agenda and stated that a similar escort business was located at the corner of Las Vegas Boulevard and Charleston Boulevard. The escort business provided sophisticated ladies who could converse on any subject. He used that service many times and during that time there was never a problem.

(2:25 – 2:27

4-2595

ANTHONY SNOWDEN, Las Vegas, Nevada, questioned how the City prioritizes and justifies spending approximately \$480,000 to \$540,000 for the Andre Agassi Charter School parking lot from the Public Works funds. This money belongs to the taxpayers for the rehabilitation of streets and sidewalks and is more appropriate for the revitalization and enhancements of neighborhoods. He recalled when this item came before the City Council when \$500,000 was allocated out of the Doolittle Community Center's budget to purchase the property for the Andre Agassi Charter School. The allocations of these funds would affect programs that are needed for the local youth.

DEPUTY CITY MANAGER STEVE HOUCHENS explained that currently there is a shortage of parking at Doolittle Center. This is a win-win situation for both the Andre Agassi Charter School and the City. It will provide parking for the Andre Agassi Charter School while providing the City the kind of parking it needs, particularly in the evening hours.

COUNCILMAN WEEKLY pointed out that the City owns the land for the Andre Agassi Charter Schools. There is not enough parking for community programs such as Late Night Hoops. Therefore, parking is being provided to accommodate that and not impact the neighborhood.

CITY MANAGER VIRGINIA VALENTINE clarified that funds are not being taken from programming in order to pay for the parking lot.

City of Las Vegas

CITY COUNCIL MEETING OF MARCH 21, 2001
Citizens Participation

MINUTES - Continued:

MR. SNOWDEN commented that the City is addressing issues such as equal property taxes between the City and County, the consolidation of the Las Vegas Metropolitan Police Department, and the lawsuit to stop transporting nuclear waste through the State of Nevada. However, the City Council should concentrate on the energy crisis and on the increases of power bills by Nevada Power Company. An energy audit should be done in each Ward to see which communities are paying more for their power bill. Many people in his community are receiving bills that have increased tremendously in the past year. The City should be proactive in making sure that no one falls victim to the power crunch.

(2:27 – 2:33)

4-2697

THE MEETING ADJOURNED AT 2:33 P.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2001

NOTES AND DIRECTIVES

MAYOR GOODMAN directed MR. WILKINS to obtain a cut-off date as it relates to illegal structures and until that time these structures will be considered on an individual basis. (See Item 101 [V-0001-01])

(1:48 – 1:59)

4-1067

MAYOR GOODMAN directed MR. TOLMAN to look into designing a roof that would screen the heating and cooling units. (See Item 108 [GPA-0037-00])

(2:14 – 2:18)

4-2103